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RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.

容大合眾(廈門)科技集團股份公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9881)

QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2026, 9 April 2026, 16 April 2026, 27 April 2026, 30 April 2026, 29 May 2026, 12 June 2026, 4 August 2026 and 8 September 2026 (collectively, the “**Announcements**”) and the circular of the Company dated 7 August 2026 and the poll results announcement of the Company dated 24 August 2026 regarding, among other things, the delay in publication of the Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 1 April 2026, the resumption guidance for the resumption of trading in the shares of the Company and the change of auditors of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

QUARTERLY UPDATE

In accordance with Rule 13.24A of the Listing Rules, the Company is required to provide quarterly updates on its developments, including, among other relevant matters, its business operations, resumption plan, progress in implementing the resumption plan, and any material changes to the resumption plan. The Company will continue to issue further announcements as appropriate to keep shareholders and potential investors informed of significant developments.

The Board hereby provides the following update on the developments and progress made by the Company as of the date of this announcement.

Business Operations

The Group is principally engaged in manufacturing and selling of Automatic Identification and Data Capture (AIDC) devices including speciality printers, scales, point of sale (POS) terminals and personal digital assistants (PDAs) equipment and provision of related solutions in the PRC.

As of the date of this announcement, the Group's business operations continue as usual in all material respects. The Board will continue to closely monitor the financial condition and business operations of the Group.

Resumption Plan and Progress

Change of Auditors and Audit Progress

At the conclusion of the extraordinary general meeting of the Company held on 24 August 2026, PwC was removed as the auditor of the Company and HLB was appointed as the auditor of the Company to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

As at the date of this announcement, HLB has discussed and agreed with the management of the Company and the Audit Committee on the scope of audit for the year ended 31 December 2025 and has commenced the basic audit fieldwork, including sending confirmations to third parties and performing audit relevant testing procedures on key items of the financial statements of the Group. Based on the current audit work status and barring any unforeseen circumstances after the date of this announcement, it is expected that the basic audit fieldwork will be substantially completed by end of October 2026.

Independent Investigation

As disclosed in the Announcements, upon PwC's recommendation, the Company has previously engaged the Independent Investigator to conduct the Independent Investigation into the Subject Transactions. Throughout the previous ongoing communication with PwC, the Report on the Independent Investigation had been continuously updated and provided to PwC for its assessment on its audit work. The latest draft of the Report was provided to PwC on 19 May 2026.

Following the appointment of HLB as the new auditor of the Company, HLB has reviewed the existing Independent Investigation and relevant evidence and has communicated with the Independent Investigator on the additional forensic investigation procedures as it deems necessary regarding the Independent Investigation, including additional interviews to be conducted and further evidence to be obtained. The Company will fully cooperate with the additional procedures with a view to expediting the completion of the updates to the Independent Investigation. As at the date of this announcement, the additional forensic investigation procedures have commenced in an orderly manner. Based on the current work plan of the Independent Investigation, it is expected that the additional forensic investigation procedures will be completed and the Report will be updated by the end of October 2026.

The Company is working closely with HLB and the Independent Investigator with a view to resolving outstanding matters and completing the audit of the Annual Results as soon as practicable.

Internal Control Review

The Company has commissioned the IC Expert to carry out the internal control review of the Group to identify any deficiencies of the Company's internal controls, and to make recommendations to improve the Company's internal controls and to ensure compliance with the Listing Rules. The close-to-final IC Report with findings of key internal control issues and the follow-up remedial actions to be taken to address the internal control deficiencies has been provided to the management of the Company for review. The Company will make further announcement(s) in relation to the findings of the internal controls review as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the Annual Results.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.

By order of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

Hong Kong, 30 September 2026

As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.