## Ad hoc announcement pursuant to Art. 53 LR.

Stock Code: 300207 Stock Short Name: Sunwoda Announcement No.: (Xin) 2025-045

## Sunwoda Electronic Co., Ltd.

## Indicative Announcement on the Planning of H-share Issuance and Listing on the Stock Exchange of Hong Kong Limited

The Company and all members of the Board of Directors guarantee that the information disclosed is true, accurate and complete, and that there are no false records, misleading statements or major omissions.

Sunwoda Electronic Co., Ltd. (hereinafter referred to as the "Company") at the 18<sup>th</sup> meeting of the sixth session of the Board of Directors and the 18th meeting of the sixth session of the Board of Supervisors held on July 1, 2025, considered and approved the Company's proposal in relation to H-share issuance and listing on the Stock Exchange of Hong Kong Limited. The relevant information is hereby announced as follows:

In order to further advance the Company's global strategy, establish an internationalized capital operation platform, enhance its international brand image and comprehensive competitiveness, and support its long-term development, it was agreed that the Company would issue overseas-listed foreign shares (H shares) and apply for listing on the main board of the Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange") (hereinafter referred to as the "Issuance and Listing"), and that the proposal would be submitted to the General Meeting of Shareholders for consideration.

As at the date of disclosure of this announcement, except for the relevant proposal considered and approved by the Board of Directors and the Board of Supervisors, other specific details in relation to the Issuance and Listing have not yet been finalized.

In accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Trial Measures for the Administration of Overseas Issuance and Listing of Securities by Domestic Enterprises, ChiNext Stock Listing Rules of Shenzhen Stock Exchange and the Rules Governing

the Listing of Securities on the Stock Exchange of Hong Kong Limited and other relevant provisions on the issuance and listing of securities in Hong Kong, the Issuance and Listing shall be submitted to the shareholders' meeting for review, in compliance with relevant laws, regulations, and normative documents in China, as well as the requirements and conditions of Hong Kong law. It is also necessary to obtain registration, authorization, and/or authorization from relevant government agencies and regulatory authorities such as the China Securities Regulatory Commission, the Hong Kong Stock Exchange, and the Hong Kong Securities and Futures Commission.

There is significant uncertainty as to whether the Issuance and the Listing will be able to pass the consideration, filing and review procedures and be finally implemented. In accordance with the relevant provisions of laws and regulations, the Company shall fulfill its information disclosure obligations in a timely manner according to the subsequent progress of the Issuance and Listing, and that investors are reminded to pay attention to the investment risks.

This announcement is hereby given.

Sunwoda Electronic Co., Ltd.

Board of Directors

July 1, 2025