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Eaglerise Electric & Electronic (CHINA) Co., Ltd.

伊戈爾電氣股份有限公司

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

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- (g) this announcement does not constitute a prospectus, offering circular, notice, circular, brochure or advertisement offering to sell any securities to the public in any jurisdiction, nor is it an invitation to the public to make offers to subscribe for or purchase any securities, nor is it calculated to invite offers by the public to subscribe for or purchase any securities; and
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*This announcement is made by the order of the Company. The Company’s board (the “**Board**”) of directors (“**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.*



Eaglerise Electric & Electronic (CHINA) Co., Ltd.

伊戈爾電氣股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 29 January 2026 in relation to the appointment of Guotai Junan Securities (Hong Kong) Limited as its overall coordinator.

The Company hereby announces that it has further appointed Zheshang International Financial Holdings Co., Limited as its overall coordinator on 6 February 2026.

As at the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinator
Guotai Junan Securities (Hong Kong) Limited

Overall Coordinator
Zheshang International Financial Holdings Co., Limited

Further announcement(s) will be made in accordance with the Listing Rules in the event that additional overall coordinator(s) is/are appointed by the Company.

By Order of the Board
Eaglerise Electric & Electronic (CHINA) Co., Ltd.
Xiao Juncheng
Chairman and Executive Director

Hong Kong, 6 February 2026

Directors named in the application to which this announcement relates are: (i) Mr. XIAO Juncheng and Mr. ZHAO Nannan as executive Directors; (ii) Mr. GUO Zhenyan and Mr. LONG Jiangang as non-executive Directors; and (iii) Ms. FU Jie, Mr. TANG Duyuan and Mr. YAN Guoxiang as independent non-executive Directors.