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Changzhou Xingyu Automotive Lighting Systems Co., Ltd.

常州星宇車燈股份有限公司

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

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*This announcement is made by the order of Changzhou Xingyu Automotive Lighting Systems Co., Ltd. (常州星宇車燈股份有限公司) (the “**Company**”). The Company’s board (the “**Board**”) of directors (the “**Director(s)**”) collectively and individually accept responsibility for the accuracy of this announcement.*

Changzhou Xingyu Automotive Lighting Systems Co., Ltd.
常州星宇車燈股份有限公司

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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 January 26, 2026 in relation to the appointment of Huatai Financial Holdings (Hong Kong) Limited as its overall coordinator.

The Board hereby announces that the Company further appointed China International Capital Corporation Hong Kong Securities Limited as its overall coordinator on February 5, 2026.

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

Sponsor-Overall Coordinator
Huatai Financial Holdings (Hong Kong) Limited

Overall Coordinator
China International Capital Corporation Hong Kong Securities Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinator(s).

By order of the Board
Changzhou Xingyu Automotive Lighting Systems Co., Ltd.
Ms. ZHOU Xiaoping
Executive Director and Chairperson of the Board

Hong Kong, February 6, 2026

Directors of the Company named in the application to which this announcement relates are: (i) Ms. ZHOU Xiaoping, Mr. ZHOU Yuheng and Mr. XU Huiyi as executive Directors and Mr. LI Shujun as proposed executive Director; (ii) Mr. WANG Shihai as non-executive Director; and (iii) Mr. MA Peilin, Ms. HAN Jian, and Mr. LI Xiang as independent non-executive Directors and Ms. NG Wing Yan Claudia as proposed independent non-executive Director.