

Sunwoda Electronic Co., Ltd.

**Announcement on the Estimated Additional Amounts of Routine
Related-Party Transactions for 2026**

The Company and all members of the Board of Directors guarantee the truthfulness, accuracy and completeness of the information disclosed, and there are no false records, misleading statements or material omissions.

I. Basic Information on Routine Related-Party Transactions

(I) Overview of Related-Party Transactions

In accordance with the relevant rules, Sunwoda Electronic Co., Ltd. (hereinafter referred to as “Sunwoda” or the “Company”)’s subsidiary, Sunwoda Mobility Energy Technology Co., Ltd. (hereinafter referred to as “SEVB”) will no longer be included in the scope of the Company’s consolidated financial statements and will become a related party of the Company. For details, please refer to the *Announcement on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation* (Announcement No. <Xin>2026-100), by the Company on the same date on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission. From January 1 to September 30, 2026, the total amount of sales, services provided, leasing and other transactions between the Company and its subsidiaries, on the one hand, and SEVB and its subsidiaries, on the other, was RMB 1,164.211 million. The total amount of purchases, services received, leasing and other transactions during the same period was RMB 2,290.9243 million. From October 1 to December 31, 2026, the Company expects additional related-party transactions totaling RMB 1,473.73 million for sales, services provided, leasing and other transactions, and RMB 1,043.92 million for related-party purchases, services received, leasing and other transactions.

On October 28, 2026, the Company convened the Third Meeting of the Seventh Board of Directors, which reviewed and approved the *Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026*. Mr. Wang Wei, a related director, abstained from voting. The independent directors had convened a special meeting and issued an explicit opinion agreeing to the proposal.

Pursuant to the *Rules Governing the Listing of Stocks on the Growth Enterprise Market of the Shenzhen Stock Exchange* (hereinafter referred to as the “Listing Rules”), the *Articles of Association of Sunwoda Electronic Co., Ltd.* (hereinafter referred to as the “Articles of Association”), the *Administrative Measures for Related-Party Transactions of Sunwoda Electronic Co., Ltd.* and other relevant provisions, the Company and its subsidiaries are related parties to the aforementioned companies, and the transactions between them constitute related-party transactions. After the additional amounts of recurring related-party transactions are reviewed and approved by the Board of Directors, this matter must be submitted to the shareholders’ meeting for consideration. The transactions do not constitute a major asset restructuring as defined in the *Measures for the Administration of Material Asset Restructurings of Listed Companies*.

(II) Categories and Amounts of Estimated Related-Party Transactions

From January 1 to September 30, 2026, the Company (including its controlled subsidiaries and branches) conducted transactions with SEVB (including its controlled subsidiaries and branches), including but not limited to routine operating transactions such as purchases and sales. Based on the production and operating needs of the Company (including its controlled subsidiaries and branches), the specific details of the additional routine related-party transactions estimated to occur between the Company and SEVB (including its controlled subsidiaries and branches) from October 1 to December 31, 2026, are as follows:

Unit: RMB 10,000

Category of Related-Party Transaction	Related Party	Description of Related-Party Transaction	Pricing Principle	Amount Incurred from January 1 to September 30, 2026	Estimated Additional Amount from October 1 to	Amount Incurred in the Previous Year
--	----------------------	---	--------------------------	---	--	---

					December 31, 2026	
Sales of products and goods to and provision of services to related parties	SEVB and its branches	Lithium battery equipment, raw materials, electrolyte, testing, electricity sales, labor services and other businesses	Market-based pricing	34,327.23	30,000.00	32,011.87
Purchases of products and goods from and receipt of services from related parties		Battery cells and related accessories, used batteries, production scrap, labor services and other businesses	Market-based pricing	167,546.12	64,000.00	91,910.40
Leasing provided to related parties		Leasing of park dormitories, properties and other premises	Market-based pricing	2,520.64	1,000.00	3,065.58
Sales of products and goods to and provision of services to related parties	Sunwoda Huizhou Power New Energy Co., Ltd.	Lithium battery equipment, raw materials, electrolyte, testing, electricity sales, labor services and other businesses	Market-based pricing	4,590.10	3,500.00	2,639.20
Purchases of		Battery cells	Market-bas	1,273.77	600.00	586.93

products and goods from and receipt of services from related parties		and related accessories, used batteries, production scrap, labor services and other businesses	ed pricing			
Leasing provided to related parties		Leasing of park dormitories, properties and other premises	Market-based pricing	1,692.38	1,000.00	2,674.57
Leasing received from related parties		Leasing of park dormitories, guest rooms, and other facilities	Market-based pricing	68.27	60.00	218.86
Sales of products and goods to and provision of services to related parties	Deyang Sunwoda New Energy Co., Ltd.	Equipment setup materials, equipment, production lines, industrial supplies, testing services, electricity sales, standard components, battery cells and related accessories, catering, environmental services, security services, and property and	Market-based pricing	5,212.64	4,400.00	3,206.14

		facilities maintenance, among other items				
Purchases of products and goods from and receipt of services from related parties		Inspection and testing services, transportation, water and electricity, property management and other services	Market-based pricing	12,835.79	5,000.00	6,688.49
Leasing received from related parties		Leasing of park dormitories and other premises	Market-based pricing	1.60	2.00	1.60
Leasing provided to related parties		Guest-room accommodation and other services	Market-based pricing	0.10	4.00	0.00
Sales of products and goods to and provision of services to related parties	Hubei Dongyu Xinsheng New Energy Co., Ltd.	Equipment setup materials, equipment, production lines, industrial supplies, testing services, electricity sales, standard components, battery cells and related accessories, catering, environmental services, security	Market-based pricing	6,142.80	14,000.00	10,270.56

		services, and property and facilities maintenance, among other items				
Purchases of products and goods from and receipt of services from related parties		Inspection and testing services, transportation, water and electricity, property management and other services	Market-based pricing	572.58	1,100.00	690.15
Leasing received from related parties		Leasing of park dormitories and other premises	Market-based pricing	0.15	4.00	1.10
Leasing provided to related parties		Guest-room accommodation and other services	Market-based pricing	0.06	4.00	0.00
Sales of products and goods to and provision of services to related parties	Nanchang Sunwoda New Energy Co., Ltd.	Equipment setup materials, equipment, production lines, industrial supplies, testing services, electricity sales, standard components, battery cells and related accessories, catering, environmental	Market-based pricing	9,103.18	16,000.00	8,295.20

		l services, security services, and property and facilities maintenance, among other items				
Purchases of products and goods from and receipt of services from related parties		Inspection and testing services, transportation , water and electricity, property management and other services	Market-bas ed pricing	17,925.45	10,000.0 0	12,011.8 5
Sales of products and goods to and provision of services to related parties	Nanjing Sunwoda New Energy Co., Ltd.	Equipment setup materials, equipment, production lines, industrial supplies, testing services, electricity sales, standard components, battery cells and related accessories, catering, environmenta l services, security services, and property and facilities maintenance, among other	Market-bas ed pricing	10,380.58	22,000.0 0	16,309.7 5

		items				
Purchases of products and goods from and receipt of services from related parties		Inspection and testing services, transportation, water and electricity, property management and other services	Market-based pricing	10,034.40	4,000.00	3,587.83
Leasing received from related parties		Leasing of park dormitories and other premises	Market-based pricing	19.06	20.00	30.15
Leasing provided to related parties		Guest-room accommodation and other services	Market-based pricing	0.06	4.00	0.00
Sales of products and goods to and provision of services to related parties	Shandong Sunwoda New Energy Co., Ltd.	Equipment setup materials, equipment, production lines, industrial supplies, testing services, electricity sales, standard components, battery cells and related accessories, catering, environmental services, security services, and property and facilities	Market-based pricing	7,394.72	14,000.00	7,351.99

		maintenance, among other items				
Purchases of products and goods from and receipt of services from related parties		Battery cells and related accessories, used batteries, production scrap, labor services and other businesses	Market-based pricing	6,722.46	4,000.00	4,073.11
Sales of products and goods to and provision of services to related parties	Sunwoda Mobility Energy Technology (Thailand) Co., Ltd.	Lithium battery equipment, raw materials, testing, labor services and other businesses	Market-based pricing	8,989.67	11,000.00	2,095.49
Sales of products and goods to and provision of services to related parties	Zhejiang Sunwoda Power Battery Co., Ltd. and its controlled subsidiaries	Lithium battery equipment, raw materials, electrolyte, testing, electricity sales, labor services and other businesses	Market-based pricing	7,852.20	4,000.00	3,198.65
Purchases of products and goods from and receipt of services from related parties		Battery cells and related accessories, used batteries, production scrap, labor services and other businesses	Market-based pricing	11,267.51	15,000.00	12,368.97

Leasing received from related parties		Leasing of park dormitories and other premises	Market-based pricing	0.00	3.00	0.22
Sales of products and goods to and provision of services to related parties	Shandong Li Auto Battery Co., Ltd. and its controlled subsidiaries	Raw materials, testing, labor services and other businesses	Market-based pricing	278.09	1,700.00	0.00
Purchases of products and goods from and receipt of services from related parties		Used batteries and other businesses	Market-based pricing	0.09	50.00	0.00
Sales of products and goods to and provision of services to related parties	Sungiant Automobile Electronics Co., Ltd. and its controlled subsidiaries	Lithium battery equipment, raw materials, electrolyte, testing, electricity sales, labor services and other businesses	Market-based pricing	11,397.70	8,600.00	3,377.99
Purchases of products and goods from and receipt of services from related parties		BMS and related accessories, labor services and other businesses	Market-based pricing	824.58	500.00	283.71
Leasing received from related parties		Leasing of park dormitories, properties and other premises	Market-based pricing	0.00	3.00	0.00

Leasing provided to related parties		Guest-room accommodation and other services	Market-based pricing	157.37	100.00	213.21
Sales of products and goods to and provision of services to related parties	Shenzhen Sunwoda Mobility Energy Technology Supply Chain Service Co., Ltd.	Raw materials, property management fees and other businesses	Market-based pricing	6,373.85	13,000.00	0.03
Leasing provided to related parties		Guest-room accommodation and other services	Market-based pricing	0.54	4.00	0.06
Sales of products and goods to and provision of services to related parties	Hungary Sunwoda Mobility Energy Technology Co., Ltd.	Lithium battery equipment, labor services and other businesses	Market-based pricing	0.00	3,000.00	0.00
Sales of products and goods to and provision of services to related parties	Jiangxi Xinchuang Power Battery Co., Ltd.	Raw materials, electrolyte, testing and other businesses	Market-based pricing	2.51	40.00	0.00
Purchases of products and goods from and receipt of services from related parties		Used batteries, production scrap and other businesses	Market-based pricing	0.60	50.00	0.00
Sales of products and goods to and provision of services to related parties	Shenzhen Zhiqi Yuanchuang Technology Co., Ltd.	Water and electricity, property management fees and other businesses	Market-based pricing	2.46	10.00	0.00
Leasing		Guest-room	Market-bas	2.21	7.00	0.00

provided to related parties		accommodati on and other services	ed pricing			
-----------------------------------	--	---	------------	--	--	--

Note: The financial data presented above are unaudited. Any discrepancies between totals and the sums of individual items in the table above are due to rounding.

II. Basic Information on Related Parties and Related-Party Relationships

(I) Sunwoda Mobility Energy Technology Co., Ltd.

1. Basic Information

Company Name: Sunwoda Mobility Energy Technology Co., Ltd.

Unified Social Credit Code: 91440300319443305R

Legal Representative: Wang Mingwang

Date of Establishment: October 29, 2014

Type of Company: Joint-stock company (foreign-invested, unlisted)

Registered Capital: RMB 15,914.811928 million

Registered Address: Floors 1–2, Building A, Sunwoda Industrial Park, No. 18 Tangjia South Road, Gongming Subdistrict, Guangming District, Shenzhen

Business Scope: General business activities: Software development and sales; operation of charging facilities for new energy vehicles; R&D and sales of charging equipment and accessories for new energy vehicles; R&D and sales of specialized and general-purpose equipment for electronic products; investment in and establishment of industrial entities (specific activities to be reported separately); import and export business. (The foregoing business activities exclude those prohibited by laws, administrative regulations or decisions of the State Council. Those subject to restrictions may be carried out only after obtaining the required approval.) (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.) Licensed business activities: R&D, production and sales of lithium-ion batteries, materials, chargers, electric vehicle battery modules, power battery systems, battery management systems and power management systems; production of charging equipment and accessories for new energy vehicles; production of electronic products and specialized and

general-purpose equipment; import and export of goods; import and export of technology; accommodation services. (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval documents or licenses issued by the relevant authorities.)

Controlling Shareholder: None

Relationship with the Listed Company: SEVB is an investee in which the Company holds an equity interest of 22.78%. Mr. Wang Mingwang, the Company's De Facto Controller, serves as Chairman of the Board and General Manager of SEVB. Shenzhen Jingshi Investment Co., Ltd. ("Jingshi Investment"), a wholly owned company established by Mr. Wang Mingwang, the Company's De Facto Controller, is the general partner of Shenzhen Xinrui Hongsheng Technology Partnership (LP) ("Xinrui Hongsheng"), Huizhou Darui Xinneng Technology Partnership (LP) ("Darui Xinneng"), Huizhou Xinrui Hengtai Technology Partnership (LP) ("Xinrui Hengtai"), and Shenzhen Xinrui Hongchang Technology Partnership (LP) ("Xinrui Hongchang"), and the limited partner of Shenzhen Xinrui Hongrui Technology Partnership (LP) ("Xinrui Hongrui"). Mr. Wang Mingwang holds partnership interests in Xinrui Hongsheng, Darui Xinneng, Xinrui Hengtai, Xinrui Hongchang and Xinrui Hongrui through Jingshi Investment, thereby indirectly holding shares in SEVB. Mr. Wang Wei, the Company's De Facto Controller, Chairman of the Board and General Manager, is the general partner of Xinrui Hongrui and indirectly holds shares in SEVB through Xinrui Hongrui. Accordingly, SEVB is deemed to be a related party of the Company.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, SEVB is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	5,316,802.89	6,814,983.39

Total liabilities	4,358,397.18	5,723,962.57
Net assets	958,405.71	1,091,020.81
Operating revenue	2,009,296.48	1,552,892.10
Total profit	-312,072.56	-32,855.33
Net profit	-316,861.86	-32,381.68

Note: The financial data presented in the above table are audited figures based on SEVB' s consolidated financial statements.

3. Shareholding Structure of SEVB

For details, please refer to the *Announcement on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation* (Announcement No. <Xin>2026-100), by the Company on the same date on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

(II) Sunwoda Huizhou Power New Energy Co., Ltd. (hereinafter referred to as “Huizhou Sunwoda Power”)

1. Basic Information

Company Name: Sunwoda Huizhou Power New Energy Co., Ltd.

Unified Social Credit Code: 91441322MA4WHXLG02

Legal Representative: Wang Weiliang

Date of Establishment: May 9, 2017

Type of Company: Limited liability company (wholly owned by a legal person investor that is not a natural person-invested or controlled enterprise)

Registered Capital: RMB 1,610 million

Registered Address: Factory Buildings Nos. 1, 2, 3, 11, 12, 13, 14, 15A, 15B, and 24, the 1st to 3rd Floors of Factory Building No. 8, and the 3rd Floor of Factory Building No. 21, Sunwoda Industrial Park, Dongpo Avenue, Yuanzhou Town, Boluo County

Business Scope: Software development and sales; establishment of industrial enterprises; domestic trade; import and export of goods and technology; property leasing; general freight transportation; research and development, manufacturing and

sales of batteries and chargers; research and development, manufacturing and sales of electronic products; and research and development, manufacturing and sales of power battery systems. (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities.) (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Huizhou Sunwoda Power is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Huizhou Sunwoda Power is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	118,335.94	112,637.23
Total liabilities	122,836.43	119,859.94
Net assets	-4,500.49	-7,222.71
Operating revenue	42,104.59	25,521.70
Total profit	-10,004.11	-2,790.89
Net profit	-9,896.43	-2,823.01

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Huizhou Sunwoda Power’s standalone financial statements.

3. Shareholding Structure of Huizhou Sunwoda Power

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	161,000	100
Total	161,000	100

(III) Nanchang Sunwoda New Energy Co., Ltd. (hereinafter referred to as “Nanchang Sunwoda”)

1. Basic Information

Company Name: Nanchang Sunwoda New Energy Co., Ltd.

Unified Social Credit Code: 91360100MA7AFLF549

Legal Representative: Liu Guisong

Date of Establishment: August 26, 2021

Type of Company: Limited liability company (wholly owned by a foreign-invested enterprise)

Registered Capital: RMB 3,718,819,370.04

Registered Address: Room 306, Building 2, Shuangchuang Science and Technology Industrial Park, No. 3788 Jingkai Avenue, Nanchang Economic and Technological Development Zone, Nanchang, Jiangxi Province

Business Scope: Licensed business activities: Catering services (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval documents or licenses issued by the relevant authorities.) General business activities: Battery manufacturing; battery sales; import and export of goods; import and export of technology; operation of charging infrastructure for electric vehicles; sales of intelligent power transmission, distribution and control equipment; manufacturing of power transmission, distribution and control equipment; centralized fast-charging stations; research and development of new materials technology; software development; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; and leasing of photovoltaic power generation equipment. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently on the basis of the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Nanchang Sunwoda is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Nanchang Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	1,048,405.55	1,204,718.22
Total liabilities	805,090.63	964,095.83
Net assets	243,314.92	240,622.39
Operating revenue	403,375.06	336,569.54
Total profit	-2,774.16	-5,746.93
Net profit	-8,351.74	-2,822.38

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Nanchang Sunwoda’s standalone financial statements.

3. Shareholding Structure of Nanchang Sunwoda

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	371,881.937004	100
Total	371,881.937004	100

(IV) Nanjing Sunwoda New Energy Co., Ltd. (hereinafter referred to as “Nanjing Sunwoda”)

1. Basic Information

Company Name: Nanjing Sunwoda New Energy Co., Ltd.

Unified Social Credit Code: 91320117MA1YAWFK01

Legal Representative: Wei Jiehong

Date of Establishment: April 29, 2019

Type of Company: Limited liability company (wholly owned by a legal person investor that is a natural person-invested or controlled enterprise)

Registered Capital: RMB 2,680 million

Registered Address: No. 9 Zhongxing West Road, Lishui Economic Development Zone, Nanjing

Business Scope: Licensed business activities: Import of goods; export of goods; import of technology; export of technology; and catering services (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval results). General business activities: Research and development of new materials technology; operation of charging infrastructure for electric vehicles; sales of intelligent power transmission, distribution and control equipment; manufacturing of power transmission, distribution and control equipment; centralized fast-charging stations; battery manufacturing; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; leasing of photovoltaic power generation equipment; software development; and production and supply of heat. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently on the basis of the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Nanjing Sunwoda is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Nanjing Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	931,094.85	978,594.90
Total liabilities	726,173.94	765,245.03
Net assets	204,920.91	213,349.88
Operating revenue	538,810.83	354,381.15
Total profit	14,745.00	11,050.12
Net profit	10,573.29	8,010.34

Note: The financial data for 2025 presented above have been audited, while the financial data for

January–June 2026 are unaudited. The figures are based on Nanjing Sunwoda’s standalone financial statements.

3. Shareholding Structure of Nanjing Sunwoda

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	268,000	100
Total	268,000	100

(V) Deyang Sunwoda New Energy Co., Ltd. (hereinafter referred to as “Deyang Sunwoda”)

1. Basic Information

Company Name: Deyang Sunwoda New Energy Co., Ltd.

Unified Social Credit Code: 91510682MABLPYHW5K

Legal Representative: Wei Jiehong

Date of Establishment: April 13, 2022

Type of Company: Other limited liability company

Registered Capital: RMB 546.666666 million

Registered Address: No. 12, South Section of Changping Avenue, Northern District, Shifang Economic Development Zone, Deyang, Sichuan Province

Business Scope: Licensed business activities: Power supply services; accommodation services; and catering services. (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval documents or permits issued by the relevant authorities.) General business activities: Research and development of emerging energy technologies; battery manufacturing; battery sales; operation of charging infrastructure for electric vehicles; centralized fast-charging stations; manufacturing of power transmission, distribution and control equipment; sales of intelligent power transmission, distribution and control equipment; research and development of new materials technology; software development; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; leasing of photovoltaic power generation

equipment; import and export of goods; import and export of technology; and property management. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Deyang Sunwoda is a controlled subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Deyang Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	399,404.34	700,076.37
Total liabilities	360,533.73	618,390.69
Net assets	38,870.61	81,685.68
Operating revenue	304,114.58	294,143.39
Total profit	1,259.57	1,873.72
Net profit	1,023.77	1,656.72

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Deyang Sunwoda's standalone financial statements.

3. Shareholding Structure of Deyang Sunwoda

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	49,142.8571	89.8955
Shifang Hengyuan Zhichuang Commercial Operation Management Co., Ltd.	3,238.0952	5.9233
Shifang Hengxin Construction Investment Co., Ltd.	2,285.7143	4.1812
Total	54,666.6666	100.0000

(VI) Hubei Dongyu Xinsheng New Energy Co., Ltd. (hereinafter referred to

as “Hubei Dongyu Xinsheng”)

1. Basic Information

Company Name: Hubei Dongyu Xinsheng New Energy Co., Ltd.

Unified Social Credit Code: 91420500MAC584RF29

Legal Representative: Ye Zhilin

Date of Establishment: December 9, 2022

Type of Company: Other limited liability company

Registered Capital: RMB 500 million

Registered Address: No. 399 Yuxiu Road, Biomedical Industrial Park, Yichang High-Tech Zone, Hubei Province

Business Scope: General business activities: Battery manufacturing; battery sales; technical services, technology development, technical consulting, technical exchanges, technology transfer and technology promotion; import and export of goods; import and export of technology; and import and export agency services. (Except for licensed business activities, the company may independently conduct business activities that are not prohibited or restricted by laws and regulations.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Hubei Dongyu Xinsheng is a controlled subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Hubei Dongyu Xinsheng is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	544,826.11	458,119.43
Total liabilities	497,455.69	405,879.88
Net assets	47,370.43	52,239.55
Operating revenue	330,399.30	91,880.00

Total profit	6,547.49	6,315.83
Net profit	4,930.79	5,029.00

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Hubei Dongyu Xinsheng’s standalone financial statements.

3. Shareholding Structure of Hubei Dongyu Xinsheng

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	25,500	51
Dongfeng Motor Corporation	17,500	35
Dongfeng Motor Group Yuechuang Technology Co., Ltd.	7,000	14
Total	50,000	100

(VII) Shandong Sunwoda New Energy Co., Ltd. (hereinafter referred to as “Shandong Sunwoda”)

1. Basic Information

Company Name: Shandong Sunwoda New Energy Co., Ltd.

Unified Social Credit Code: 91370400MA7G5LPU30

Legal Representative: Wang Weiliang

Date of Establishment: December 31, 2021

Type of Company: Limited liability company (wholly owned by a legal person investor that is not a natural person-invested or controlled enterprise)

Registered Capital: RMB 300 million

Registered Address: 20 meters south of the road, east of the intersection at Yangyu Scenic Area, Zhangfan Subdistrict, Zaozhuang High-Tech Zone, Shandong Province

Business Scope: General business activities: Research and development of emerging energy technologies; battery manufacturing; battery sales; operation of charging infrastructure for electric vehicles; manufacturing of power transmission, distribution and control equipment; sales of intelligent power transmission, distribution and control equipment; centralized fast-charging stations; research and development of new materials technology; software development; sales of electronic

products; manufacturing of other electronic components; sales of photovoltaic equipment and components; leasing of photovoltaic power generation equipment; and import and export of goods. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Shandong Sunwoda is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Shandong Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	628,519.07	730,544.24
Total liabilities	428,307.70	538,482.44
Net assets	200,211.36	192,061.80
Operating revenue	300,441.89	115,741.11
Total profit	-3,595.64	-8,326.19
Net profit	-3,452.63	-8,363.36

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Shandong Sunwoda’s standalone financial statements.

3. Shareholding Structure of Shandong Sunwoda

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	30,000	100
Total	30,000	100

(VIII) Zhejiang Sunwoda Power Battery Co., Ltd. (hereinafter referred to as “Zhejiang Sunwoda”)

1. Basic Information

Company Name: Zhejiang Sunwoda Power Battery Co., Ltd.

Unified Social Credit Code: 91330782MAC674G136

Legal Representative: Wei Jiehong

Date of Establishment: December 16, 2022

Type of Company: Other limited liability company

Registered Capital: RMB 500 million

Registered Address: 1st Floor, Building 1, No. 999 Dongli Avenue, Chi'an Town, Yiwu, Jinhua, Zhejiang Province (self-declared)

Business Scope: General business activities: Battery sales; import and export of goods; import and export of technology; operation of charging infrastructure for electric vehicles; sales of intelligent power transmission, distribution and control equipment; manufacturing of power transmission, distribution and control equipment; centralized fast-charging stations; battery manufacturing; research and development of new materials technology; software development; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; leasing of photovoltaic power generation equipment; manufacturing of automobile parts and accessories; and sales of mechanical parts and components. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.) Licensed business activities: Catering services (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval results.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Zhejiang Sunwoda is a controlled subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Zhejiang Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	473,323.17	499,257.10
Total liabilities	458,301.61	474,368.09
Net assets	15,021.56	24,889.01
Operating revenue	378,703.35	385,086.81
Total profit	6,880.20	11,913.24
Net profit	4,947.16	8,922.40

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Zhejiang Sunwoda’s standalone financial statements.

3. Shareholding Structure of Zhejiang Sunwoda

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	40,000	80
Zhejiang Yixin Power Battery Co., Ltd.	10,000	20
Total	50,000	100

(IX) Sungiant Automobile Electronics Co., Ltd. (hereinafter referred to as “Sungiant”)

1. Basic Information

Company Name: Sungiant Automobile Electronics Co., Ltd.

Unified Social Credit Code: 91440300MA5HP4AM20

Legal Representative: Wang Mingwang

Date of Establishment: February 24, 2023

Type of Company: Limited liability company (solely invested in by a legal entity)

Registered Capital: RMB 480 million

Registered Address: Room 213, Building 1, Innovation Wisdom Port, No. 155 Hongtian Road, Hongtian Community, Xinqiao Subdistrict, Bao’an District, Shenzhen

Business Scope: Manufacturing of power electronic components; manufacturing

of electronic components; wholesale of electronic components; retail of electronic components; manufacturing of electronic special-purpose materials; sales of electronic special-purpose materials; research and development of electronic special-purpose materials; promotion of new materials technology; research and development of new materials technology; manufacturing of computer hardware, software and peripheral equipment; wholesale of computer hardware, software and auxiliary equipment; retail of computer hardware, software and auxiliary equipment; manufacturing of automobile parts and accessories; remanufacturing of automobile parts and accessories; wholesale of automobile parts and accessories; retail of automobile parts and accessories; battery manufacturing; production of battery components; battery sales; energy storage technology services; manufacturing of power transmission, distribution and control equipment; manufacturing of other electronic components; sales of intelligent power transmission, distribution and control equipment; information system integration services; information technology consulting services; technical services, technology development, technical consultation, technical exchanges, technology transfer and technology promotion; software sales; software development; intelligent control system integration; development of artificial intelligence basic software; development of artificial intelligence theory and algorithms software; investment activities using own funds; and sales of battery components. Research and development of emerging energy technologies; research and development of electric motors and their control systems; information system operation and maintenance services; design and construction services for security technology prevention systems; fire protection technology services; manufacturing of security equipment; sales of security equipment; sales of fire protection equipment; manufacturing of refrigeration and air-conditioning equipment; sales of refrigeration and air-conditioning equipment; research and development of mechanical equipment; manufacturing of mechanical and electrical equipment; sales of mechanical and electrical equipment; and human resources services (excluding professional intermediary activities and labor dispatch services).

(Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.) Import and export agency services; import of goods; export of goods; import of technology; and export of technology. (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval documents or licenses issued by the relevant authorities.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Sungiant is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Sungiant is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	98,499.60	110,453.46
Total liabilities	48,955.50	59,526.82
Net assets	49,544.11	50,926.64
Operating revenue	85,897.80	72,763.84
Total profit	2,164.44	1,286.97
Net profit	2,642.65	1,285.03

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Sungiant's standalone financial statements.

3. Shareholding Structure of Sungiant

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	48,000	100
Total	48,000	100

(X) Shandong Li Auto Battery Co., Ltd. (hereinafter referred to as

“Shandong Li Auto”)

1. Basic Information

Company Name: Shandong Li Auto Battery Co., Ltd.

Unified Social Credit Code: 91370400MAG183E16Q

Legal Representative: Liu Liguo

Date of Establishment: October 13, 2025

Type of Company: Other limited liability company

Registered Capital: RMB 300 million

Registered Address: 1st Floor, Building B6, No. 999 Shenzhen Road, Zhangfan Subdistrict, Zaozhuang High-Tech Zone, Shandong Province

Business Scope: General business activities: Battery manufacturing; battery sales; research and development of emerging energy technologies; operation of charging infrastructure for electric vehicles; manufacturing of power transmission, distribution and control equipment; sales of intelligent power transmission, distribution and control equipment; centralized fast-charging stations; research and development of new materials technology; software development; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; and leasing of photovoltaic power generation equipment. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Shandong Li Auto is a controlled subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Shandong Li Auto is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December	June 30, 2026 / January–June
------	----------------------------------	------------------------------

	31, 2025	2026
Total assets	8,050.41	29,303.23
Total liabilities	50.10	574.20
Net assets	8,000.31	28,729.02
Operating revenue	0.00	5,097.85
Total profit	0.31	-1,694.93
Net profit	0.31	-1,271.29

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Shandong Li Auto’s standalone financial statements.

3. Shareholding Structure of Shandong Li Auto

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	15,000	50
Li Auto Inc.	15,000	50
Total	30,000	100

(XI) Sunwoda Mobility Energy Technology (Thailand) Co., Ltd.
(hereinafter referred to as “Thailand SEVB”)

1. Basic Information

Company Name: Sunwoda Mobility Energy Technology (Thailand) Co., Ltd.

Registration Number: 0205567024124

Type of Company: Limited company

Date of Establishment: April 18, 2024

Registered Capital: THB 480,699,900

Registered Address: No. 998, Village No. 4, Nong Suea Chang Subdistrict, Nong Yai District, Chonburi Province, Thailand 20190

Business Scope: Manufacturing, contract manufacturing, packaging, assembly, design, distribution, testing and research and development of lithium-ion batteries, all types of batteries and battery-related materials and equipment, battery management systems, energy management systems, and distribution systems, as well as the provision of after-sales services and technical assistance.

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Thailand SEVB is a wholly owned

subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Thailand SEVB is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	319,704.69	469,144.31
Total liabilities	316,758.50	418,200.62
Net assets	2,946.19	50,943.70
Operating revenue	20,660.66	103,378.50
Total profit	-8,679.84	-28,953.99
Net profit	-7,484.57	-24,170.31

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Thailand SEVB's standalone financial statements.

3. Shareholding Structure of Thailand SEVB

Shareholder Name	Subscribed Capital Contribution (THB 10,000)	Shareholding Percentage (%)
Hong Kong Sunwoda Automotive Energy Technology Limited	47,589.2901	99
Sunwoda Mobility Energy Technology Co., Ltd.	480.6999	1
Total	48,069.99	100

(XII) Hungary Sunwoda Mobility Energy Technology Co., Ltd. (hereinafter referred to as “Hungary Sunwoda”)

1. Basic Information

Company Name: Hungary Sunwoda Mobility Energy Technology Co., Ltd.

Registration Number: 01-09-417252

Type of Company: Limited company

Date of Establishment: June 15, 2023

Registered Capital: HUF 3,500,000

Registered Address: 6th Floor, Tower I, Building 5F, No. 76 Váci út, District

XIII, Budapest, Hungary (1133 Budapest, Váci út 76. 5F. ép. torony. I ház. 6. em.)

Business Scope: Manufacturing of storage batteries, dry-cell batteries, and related products.

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Hungary Sunwoda is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Hungary Sunwoda is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	15,781.41	66,509.99
Total liabilities	10,859.59	59,144.96
Net assets	4,921.82	7,365.04
Operating revenue	711.45	21,482.34
Total profit	-1,552.64	2,521.59
Net profit	-1,291.10	2,261.53

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Hungary Sunwoda's standalone financial statements.

3. Shareholding Structure of Hungary Sunwoda

Shareholder Name	Subscribed Capital Contribution (HUF 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	350	100
Total	350	100

(XIII) Shenzhen Sunwoda Mobility Energy Technology Supply Chain Services Co., Ltd. (hereinafter referred to as “SEVB Supply Chain”)

1. Basic Information

Company Name: Shenzhen Sunwoda Mobility Energy Technology Supply Chain Services Co., Ltd.

Unified Social Credit Code: 91440300MAE3HGG116

Legal Representative: Su Zijin

Date of Establishment: November 13, 2024

Type of Company: Limited liability company (solely invested in by a legal entity)

Registered Capital: RMB 5 million

Registered Address: Room 1301, Building B, Sunwoda Guangming R&D Base, No. 1028 Keyu Road, Tangjia Community, Fenghuang Subdistrict, Guangming District, Shenzhen

Business Scope: General business activities: Import of goods; export of goods; sales of electrical appliance accessories; software sales; international maritime freight forwarding; domestic freight forwarding; domestic container freight forwarding; sales of mechanical equipment; technical services, technology development, technical consultation, technical exchanges, technology transfer and technology promotion; information technology consulting services; sales of electronic products; retail of computer hardware, software and auxiliary equipment; wholesale of computer hardware, software and auxiliary equipment; promotion of new materials technology; research and development of emerging energy technologies; information system integration services; research and development of new materials technology; sales of electronic special-purpose materials; research and development of electronic special-purpose materials; sales of experimental analytical instruments; research and development of automobile parts and accessories; sales of production and testing equipment for new energy vehicles; brand management; import and export agency services; packaging services; procurement agency services; sales agency services; information consulting services (excluding licensed information consulting services); sales of metal ores; sales of metal materials; sales of metal products; sales of non-ferrous metal alloys; sales of mechanical and electrical equipment; sales of mechanical parts and components; trade brokerage; and domestic trade agency services. (Except for those subject to approval in accordance with the law, business

activities shall be conducted independently in accordance with the business license.)

Licensed business activities: None.

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: SEVB Supply Chain is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, SEVB Supply Chain is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	38,072.42	60,914.65
Total liabilities	38,043.70	58,873.00
Net assets	28.71	2,041.65
Operating revenue	58,179.52	7,983.93
Total profit	38.29	2,683.92
Net profit	28.71	2,012.94

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on SEVB Supply Chain’s standalone financial statements.

3. Shareholding Structure of SEVB Supply Chain

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	500	100
Total	500	100

(XIV) Jiangxi Xinchuang Power Battery Co., Ltd. (hereinafter referred to as “Jiangxi Xinchuang”)

1. Basic Information

Company Name: Jiangxi Xinchuang Power Battery Co., Ltd.

Unified Social Credit Code: 91360108MAKABMP79E

Legal Representative: Liu Guisong

Date of Establishment: April 16, 2026

Type of Company: Limited liability company (wholly owned by a legal person investor that is not a natural person-invested or controlled enterprise)

Registered Capital: RMB 50 million

Registered Address: Building 9, Nanchang Airport and Port Industrial Park Project (Phase I), No. 699 Ganglong Road, Nanchang Economic and Technological Development Zone, Nanchang, Jiangxi Province

Business Scope: General business activities: Battery manufacturing; battery sales; import and export of goods; import and export of technology; operation of charging infrastructure for electric vehicles; sales of intelligent power transmission, distribution and control equipment; manufacturing of power transmission, distribution and control equipment; centralized fast-charging stations; research and development of new materials technology; software development; sales of electronic products; manufacturing of other electronic components; sales of photovoltaic equipment and components; leasing of photovoltaic power generation equipment; manufacturing of automobile parts and accessories; and sales of mechanical parts and components. (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Jiangxi Xinchuang is a wholly owned subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Jiangxi Xinchuang is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	/	1,708.91
Total liabilities	/	1,829.82

Net assets	/	-120.91
Operating revenue	/	4.60
Total profit	/	-120.91
Net profit	/	-120.91

Note: The financial data for 2025 presented above have been audited, while the financial data for January–June 2026 are unaudited. The figures are based on Jiangxi Xinchuang’s standalone financial statements.

3. Shareholding Structure of Jiangxi Xinchuang

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	5,000	100
Total	5,000	100

(XV) Shenzhen Zhiqiyuanchuang Technology Co., Ltd. (hereinafter referred to as “Zhiqiyuanchuang”)

1. Basic Information

Company Name: Shenzhen Zhiqiyuanchuang Technology Co., Ltd.

Unified Social Credit Code: 91440300MAKBLTKL6D

Legal Representative: Qiu Zhijun

Date of Establishment: April 13, 2026

Type of Company: Limited liability company

Registered Capital: RMB 10 million

Registered Address: Room 1018, Building B, Sunwoda Guangming R&D Base, No. 1028 Keyu Road, Tangjia Community, Fenghuang Subdistrict, Guangming District, Shenzhen

Business Scope: General business activities: Industrial design services; research and experimental development in engineering and technology; research and development of emerging energy technologies; retail of computer hardware, software and auxiliary equipment; software development; operational efficiency evaluation services; intelligent control system integration; research and development of intelligent robots; sales of intelligent robots; information system integration services; Internet of Things (IoT) technology services; sales of intelligent instruments and

meters; sales of IoT equipment; battery sales; sales of electronic special-purpose materials; wholesale of computer hardware, software and auxiliary equipment; online sales (excluding goods requiring a license for sale); technical services, technology development, technical consultation, technical exchanges, technology transfer and technology promotion; conference and exhibition services (overseas exhibition activities are subject to approval by the relevant authorities); manufacturing of intelligent instruments and meters; import of goods; information technology consulting services; and intellectual property services (excluding patent agency services). (Except for those subject to approval in accordance with the law, business activities shall be conducted independently in accordance with the business license.)

Licensed business activities: Inspection and testing services. (Business activities subject to approval in accordance with the law may be conducted only after approval by the relevant authorities. The specific business activities shall be subject to the approval documents or licenses issued by the relevant authorities.)

Controlling Shareholder: Sunwoda Mobility Energy Technology Co., Ltd.

Relationship with the Listed Company: Zhiqiyuanchuang is a controlled subsidiary of Sunwoda Mobility Energy Technology Co., Ltd. and an investee in which Sunwoda Electronic Co., Ltd. holds an equity interest.

According to a search of the China Enforcement Information Disclosure Website (<http://zxgk.court.gov.cn/>), as of the date of this announcement, Zhiqiyuanchuang is not listed as a dishonest judgment debtor subject to enforcement.

2. Key Financial Data

Unit: RMB 10,000

Item	January–December 2025 / December 31, 2025	June 30, 2026 / January–June 2026
Total assets	/	450.48
Total liabilities	/	1.65
Net assets	/	448.84
Operating revenue	/	0.00
Total profit	/	-1.66
Net profit	/	-1.66

Note: The financial data for 2025 presented above have been audited, while the financial data for

January–June 2026 are unaudited. The figures are based on Zhiqiyuanchuang’s standalone financial statements.

3. Shareholding Structure of Zhiqiyuanchuang

Shareholder Name	Subscribed Capital Contribution (RMB 10,000)	Shareholding Percentage (%)
Sunwoda Mobility Energy Technology Co., Ltd.	510	51
Shenzhen Shuzhilan Technology Partnership (LP)	370	37
Shenzhen Shujing Zhiqi Technology Partnership (LP)	120	12
Total	1,000	100

III. Key Terms of the Related-Party Transactions

(I) Pricing Policy and Basis for the Transactions

The transactions between the Company and its subsidiaries and the aforementioned related parties are conducted to meet the needs of the Company’s day-to-day business operations and development. The parties determine the contractual prices in accordance with the market principles of equality, mutual benefit, and equivalent value for consideration, with reference to fair market prices and prices charged by third parties. Such prices are not materially higher or lower than those applicable to normal transactions, and the transactions constitute ordinary commercial transactions. Within the scope of the estimated amounts of routine related-party transactions, the Company’s management will sign the relevant agreements and place orders based on operational needs. Actual related-party transactions conducted within the estimated amounts set forth above will not need to be submitted to the Board of Directors or the shareholders’ meeting for review and approval. Any amounts exceeding the above estimated amount range will be submitted to the Board of Directors or the shareholders’ meeting for review and approval, as applicable, in accordance with the relevant decision-making authority.

(II) Execution of Related-Party Transaction Agreements

Specific related-party transaction agreements will be entered into by the Company and its subsidiaries with the aforementioned related parties, within the

estimated amounts, based on the actual business conducted.

IV. Purpose of the Related-Party Transactions and Their Impact on the Listed Company

(I) Necessity of the Related-Party Transactions

The aforementioned related-party transactions are all conducted in the ordinary course of business by the Company and its subsidiaries and are necessary for their normal business operations and development. These transactions help ensure the continued and stable operation of the Company and its subsidiaries and are reasonable and necessary.

(II) The pricing of the aforementioned related-party transactions is fair and reasonable and follows the principles of fairness, impartiality, and openness. These transactions do not prejudice the interests of the Company or its shareholders as a whole, particularly those of minority shareholders.

(III) The aforementioned related-party transactions account for a relatively small proportion of the Company's total annual transactions. They will not cause the Company to become dependent on related parties or affect the Company's independence.

V. Review Opinion of the Independent Directors' Special Meeting

On October 28, 2026, the Second Special Meeting of Independent Directors of the Seventh Board of Directors of the Company was held. The meeting reviewed and approved the *Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026* by a vote of three in favor, zero against, and zero abstentions, and agreed to submit the proposal to the Company's Board of Directors for consideration. The Company's independent directors expressed the following opinions:

After reviewing the *Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026* submitted by the Company and making inquiries of the relevant Company personnel regarding these related-party transactions, the independent directors were of the view that the aforementioned transactions were

necessary for the Company's day-to-day operations and business development; that the transaction prices were determined by the parties through negotiations based on market prices; and that there were no circumstances involving an obviously unfair transaction or harm to the interests of the Company or its shareholders. The transactions complied with the requirements of relevant laws and regulations and the *Articles of Association*, and served the interests of the Company and all its shareholders without prejudicing the interests of minority shareholders. Accordingly, the independent directors unanimously agreed to submit the proposal to the Third Meeting of the Seventh Board of Directors for consideration.

The Company's independent directors issued their review opinions on the additional amounts of routine related-party transactions for 2026, stating that:

1. The related-party transactions considered under the proposal were routine related-party transactions of the Company and met the needs of the Company's development and day-to-day operations.

2. The pricing of the related-party transactions under the proposal followed the principle of fair market pricing. No circumstances were identified in which the interests of shareholders, particularly minority shareholders, or the Company were prejudiced.

3. When the Company's Board of Directors considered the proposal, the related director abstained from voting, and the voting procedures complied with the requirements of relevant laws and regulations.

In conclusion, we unanimously agreed to the additional amounts of routine related-party transactions for 2026.

VI. Opinion of the Audit Committee

The Second Meeting of the Audit Committee of the Seventh Board of Directors of the Company reviewed and approved the *Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026*. Upon review, the Audit Committee was of the opinion that the aforementioned related-party transactions were necessary for Sunwoda's normal business operations and would not affect the

Company's independence or result in dependence on related parties. The transaction prices would be determined through negotiations based on market prices, and the transactions were not expected to adversely affect the Company's financial condition or day-to-day operations. The Audit Committee agreed to the additional amounts of routine related-party transactions for 2026.

VII. Documents Available for Inspection

1. Resolutions of the 3rd Meeting of the 7th Board of Directors;
2. Resolutions of the 2nd Meeting of the Audit Committee of the 7th Board of Directors;
3. Resolutions of the 2nd Special Meeting of Independent Directors of the 7th Board of Directors.

This announcement is hereby made.

Sunwoda Electronic Co., Ltd.

Board of Directors

October 30, 2026