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Neutech
東軟睿新科技集团有限公司

Neutech Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9616)

DISCLOSEABLE TRANSACTION

IN RELATION TO THE ENTERING INTO OF THE SUPPLEMENTARY AGREEMENT TO THE GUANGDONG UNIVERSITY CONSTRUCTION CONTRACT

Reference is made to the announcement of Neutech Group Limited (the "**Company**") dated 19 November 2025 (the "**Announcement**") in relation to, among other things, the construction contract (the "**Guangdong University Construction Contract**") for the general contracting project of Neutech International Conference Center Block D and E (the "**Project**") entered into between Neusoft Institute Guangdong (廣東東軟學院) ("**Guangdong University**", a consolidated affiliated entity of the Company) and Dalian Huayu Construction Group Co., Ltd. (大連華禹建設集團有限公司) ("**Huayu Construction**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the total tentative consideration of the Guangdong University Construction Contract is RMB98,000,000 (tax inclusive). After the completion of the construction drawings of the Project, the parties will determine the fixed consideration of the Project by entering into a supplementary agreement, and the fixed consideration is expected to be no more than RMB107,000,000 (tax inclusive).

The Board hereby announces that, on 24 August 2026 (after trading hours), Guangdong University entered into a supplementary agreement to the Guangdong University Construction Contract with Huayu Construction, pursuant to which, the consideration of the Guangdong University Construction Contract was adjusted to a fixed total price of RMB105.72 million (tax inclusive).

By order of the Board
NEUTECH GROUP LIMITED
Chairperson and non-executive director
Dr. LIU Jiren

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Dr. LIU Jiren as chairperson and non-executive director; Dr. WEN Tao as executive director; Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuan as non-executive directors (aside from our chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive directors.