

3 February 2025

Mandatory general offer

Disclosure of dealings in the shares of HOWKINGTECH INTERNATIONAL HOLDING LIMITED

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money paid	Resultant
		relevant	products		securities	period -	period - To	price	/ received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Wang Zheshi	28 January	Options	Employee	Exercising of option /	925,000	29 March	28 March	\$1.5600	\$1,443,000.0000	7,977,097
	2025		share option	traded option		2024	2033			
				contract						

End





Note:

Wang Zheshi is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.