



# 用好香港優勢發展綠色經濟

國際氫能發展論壇昨在香港科學園舉行開幕禮，來自全球專業機構和學術界等800多名代表齊聚一堂，分享氫能行業的最新技術發展、工程方案及未來趨勢。隨着全球日益重視可持續發展和碳中和議題，氫能、電動車等新能源在全球普及應用，綠色經濟市場潛力無限。香港擁有資本、市場和國際化的優勢，應把握時代脈搏，發揮所長，在加強技術創新和研發投入、打造綠色產業鏈，以及為香港發展綠色經濟服務等方面持續發力，展現更大作為，發展成為國際綠色科技及金融中心，更好推動經濟高質量增長。

今年的政府工作報告，將綠色發展置於重要地位。報告明確提出要「協同推進降碳減污擴綠增長，加快經濟社會發展全面綠色轉型」，為能源結構調整、碳中和目標實現及綠色經濟新增長點培育繪製了清晰藍圖，彰顯國家縱深推進綠色低碳發展的決心，亦為香港發展綠色經濟提供有力支撐。而推動綠色轉型亦已成為國際共識，未來在清潔能源轉型方面的需求只會有增無減。一項調查指出，全球氣候投資規模正逐年增長，預計每年氣候投資在2030年的將上升至9萬億美元，顯示相關市場規模快速增長，含「金」量不斷提升。

為捕捉綠色經濟帶來的龐大機遇，近年香港表現積極進取，並取得明顯進展。特別是作為國際金融中心，本港具有成熟的資本市場和符合國際標準的監管環境，正好發揮綠色金融樞紐的角色，引導資金投向可持續發展項目。過去幾年，由香港發行和安排的綠色與可持續貸款和債券超過800億美元，總額居亞洲區市場首位；港交所推出的國際碳市場Core Climate，是目前唯一為國際自願碳信用產品交易，同時提供港元和人民幣結算的碳市場；港府推出有關香港可持續披露路線圖，促使企業在財務報告中更透明披露其在可持續發展的表現，吸引更多綠色投資者和綠色資金雲集本港。

香港高效的融資平台、持續提升的綠色金融生態系統，正為促成國家和世界各地的綠色轉型提供動力，為國家實現碳中和目標貢獻香港力量，也開拓出自身新的發展空間。今後仍須推出更加豐富多樣的綠色金融產品，滿足多元化的可持續投資需求，做大做強交易市場，形成聚集效應，引導資本邁向綠色產業，穩固本港國際綠色金融中心的地位。

與此同時，香港也應積極帶頭，透過科技創新及多方合作，引領本地使用相關技術和產品，打造產業鏈，發展綠色經濟。科技園公司在九龍塘打造的「GreenTech Hub」早前開幕，匯聚超過200間綠色科技企業，用於推動創新研發與展示綠色解決方案，證明香港有潛力為綠色產業發展提供土壤。本港須用好「背靠祖國、聯通世界」的優勢，推動與內地，尤其與大灣區內地城市的綠色合作，通過「香港研發+內地產業化」的模式，加速綠色技術成果轉化，將香港從應用市場轉變為集研發、製造與國際樞紐於一體的綜合平台，幫助內地綠色低碳科技企業走出去，並以更具前瞻性的視野，深化國際交往合作，持續擴大「綠色朋友圈」。相信香港將可進一步發揮國際化平台的作用，逐步向綠色經濟轉型，加快培育打造新產業、新賽道，為經濟發展注入新動力。

香港商報評論員 蘇信

**港事講場** 外賣平台戶戶送 (Deliveroo) 近日宣布撤出香港市場，並將部分資產轉讓予Foodpanda，此舉標誌着本地外賣市場競爭格局的重大重組。連同KeeTa在內，曾經的「三足鼎立」演變為「雙雄競爭」，不僅是個別企業的策略選擇，也是一場數字經濟的創新競賽。隨着香港外賣行業從擴張期步入成熟期，發展模式

# 數據跨境流動 賦能數字經濟

港區全國人大代表、互聯網專業協會會長 冼漢迪

**名家指點** 2025年政府工作報告指出，「加快完善數據基礎制度，深化數據資源開發利用，促進和規範數據跨境流動」，為數字經濟時代下區域協同發展指明方向。香港與前海合作區在數據要素流通領域的創新實踐，是國家數據跨境制度改革試驗田，其探索經驗對構建全國統一數據市場、推動高水平開放具有重要示範意義。

**支援企業試點 建立清單管理** 當前，國家已建立數據出境分級分類管理的框架，並明確自由貿易試驗區在國家數據分類分級保護制度框架下，可以自行制定數據出境負面清單。前海近期發布的

《前海建設深港深度融合发展引領區2025年行動方案》已明確提出，探索落地前海蛇口自貿片區數據跨境流動「負面清單」制度。基於此，筆者在全國兩會期間提出，建議支持前海企業與香港關聯企業開展場景化數據跨境流動試點，並建立健全一般數據清單管理機制。對於經試點驗證安全的場景化數據，將其納入一般數據清單，允許清單內的數據類型在深港關聯企業間自由流動。

通過實施「場景化試點+一般數據清單」模式，不同企業可以根據不同的業務場景需求，對各類場景化數據傳輸方案和數據類型進行測試。待這些方案經驗證確保安全後，將能通過一般數據清單機制，

複製推廣到其他企業，進而加快推動經試驗驗證安全的場景化數據在深港企業間自由流動，促進數據資源的高效利用和價值釋放。

香港與前海的數據流動探索，本質是「一國兩制」優勢在數字經濟領域的創新延伸。通過制度創新、技術突破與場景落地的三重驅動，兩地將構建起安全高效的數據要素跨境通道，為全國數據基礎制度建設提供可複製、可推廣的「深港方案」。正如國家數據局所強調，數據基礎制度建設是一項長期複雜的系統工程，需要不斷增強數據要素市場化配置改革的系統性、整體性和協同性。而香港與前海的實踐，正是這種改革思維的最佳體現。

# 兩會啓示香港科技競爭角色

全國政協委員、中國香港（地區）商會會長 楊莉珊

**商界心聲** 為國家未來發展擘畫了宏偉藍圖，也為香港帶來了新的機遇。今年兩會高度關注「新質生產力」、「高質量發展」以及「擴大高水平對外開放」等重點議題，從這些熱詞中審視香港發展，可以洞察國家發展大勢和香港機遇。通過融入國家發展大局、深化科技創新合作、參與國際競爭，香港將在國家高質量發展和中美科技競爭中發揮獨特作用。

全國兩會對香港的後續積極影響主要體現在幾個方面：首先，兩會期間，中央政府再次強調支持香港融入國家發展大局，特別是在粵港澳大灣區建設中發揮重要作用。通過政策引導和資源傾斜，香港將進一步鞏固國際金融、航運和貿易中心的地位，同時加強與內地的經濟合作，推動區域協同發展；其次，中國正進入高質量發展新階段，科技創新成為核心驅動力。香港作為國際創新科技中心，將在人工智慧、大數據、金融科技等領域與內地深化合作，推動「人工智能+」等新興技術的

應用與發展，助力國家科技自立自強；再次，香港作為大灣區的重要組成部分，將在區域協同發展中扮演關鍵角色。通過基礎設施互聯互通、產業協同創新、人才流動便利化等措施，香港將與大灣區其他城市形成合力，推動區域經濟一體化，打造世界級創新高地。

**發揮創科金融人才等優勢**

在中美科技競爭加劇的背景之下，香港憑藉其國際化優勢和科研實力，將成為中國參與全球科技競爭的重要平台。通過吸引國際人才、加強智慧財產權保護、推動跨境科研合作，香港有望在芯片、量子計算、生物科技等關鍵領域發揮重要作用。

今年的政府工作報告提出，要持續推進「人工智能+」行動，將數字技術與製造優勢、市場優勢更好結合起來，支援大模型廣泛應用。要對接國家發展戰略，香港在金融科技和數字經濟領域具有顯著優勢。隨着「數字中國」戰略的推進，香港

# 外賣平台整合 折射競爭力關鍵

運籌模式升級已成為企業保持競爭力的關鍵。有平台除了提供傳統餐飲服務，且發展了雜貨速遞、藥品配送、甚至快件運送等新業務，透過供給側升級來滿足顧客更多不同需求。此外，與品牌商戶合作，推出獨家餐單、聯名產品或限時優惠，也可加強差異化競爭優勢。

**用好「創科+」「AI+」**

外賣平台之激烈競爭，尚不限「創科+」，還見諸「AI+」。事實上，人工智能技術在訂單分配與派送調度方面的應用日趨成熟，可透過機器學習與大數據分析，根據即時交通狀況、外賣員位置、訂單需求等因素，進行最優配送規劃，縮短等待時間，提高運

效率。展望未來，隨着自動駕駛與無人機配送技術發展，外賣物流模式或迎來顛覆性變革。再者，AI在消費者行為分析與市場營銷上的應用亦日益廣泛，可透過分析用戶的歷史訂單、瀏覽習慣、評價記錄等數據，實現個性化推薦，提高用戶黏性，例如根據天氣、時間或消費者偏好動態調整推薦內容，提升交易轉化率。凡此種種的技術應用，不僅降低營運成本，更提升了服務品質，推動行業向智慧化方向發展。外賣平台今次整合，為香港數字經濟發展提供一個啓示——升級轉型乃提高競爭力的必由之路，必須加強技術創新與優化運營模式。創科新時代，需持續變求變，以穩健立足未來市場。

于文

Stock Code: 000026/200026

Abbreviation of the Stock: FIYTA.FIYTA B

Announcement No.: 2025-007

FIYTA

FIYTA Precision Technology Co., Ltd.

2024 Annual Report, Summary

I. Important Notice

This summary of the Annual Report is quoted out of the full text of the Annual Report. Investors desirous to understand entirely the Company's operation results, financial position and future development planning are advised to carefully read the full text of the Annual Report which is published in the medium designated by CSRC.

All the directors attended the board meeting for reviewing the Annual Report.

Indication of qualified audit opinion

Inapplicable

The profit distribution preplan or the preplan for conversion of reserve into capital for the reporting period reviewed by the Board of Directors

Is there any public reserve converted into capital stock

No

Reviewed and approved by the Board of Directors , the Company's profit distribution preplan is summarized as follows: based on the total share capital on the equity registration date when the profit distribution plan is implemented, cash dividends of RMB 4.00 (including tax) will be distributed to all shareholders for every 10 shares, without bonus share (including tax), and surplus funds will not be converted into additional capital.

Profit Distribution Preplan for Preferred Shares during the Reporting Period Approved by the Resolution of the Board of Directors

Inapplicable

This report is prepared in both Chinese and English versions. If there is any ambiguity in understanding the report, the Chinese version shall prevail.

II. Company Profile

1. Company Information

Short form of the stock:

Stock Exchange Listed with

Stock abbreviation before change (if any)

Liaison Persons and Communication Information

Names

Office Address

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Email

FIYTA and FIYTA B

Shenzhen Stock Exchange

None

Secretary of the Board

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2. Summary of the Principal Business or Leading Products during the Reporting Period

(1) Industry status during the reporting period

In 2024, according to the data of the National Bureau of Statistics, the total retail sales of domestic consumer goods increased by 3.5% year-on-year, the total consumer market grew steadily but differentiated significantly, and the traditional watch consumer market faced multiple pressures such as demand contraction and intensified competition. In terms of consumption structure, luxury goods and optional consumption continue to be under pressure, while experiential consumption such as health and technology is on the rise. Bain's report indicated that the sales of personal luxury goods in mainland China fell by 18%-20% year-on-year, among which the watch category was significantly affected by consumption outflow (the proportion of overseas consumption rose to 40%) and preference shift. Data from the Federation of the Swiss Watch Industry showed that the export value of Swiss watches to mainland China fell by 25.8% year-on-year throughout the year, and sales of watches in various price ranges declined to varying degrees. Meanwhile, the PwC report revealed that the demand for sports equipment and health monitoring equipment is rising, and IDC data showed that the shipments of wrist-worn devices (including smart watches and bracelets) in China increased by 20.1% YoY in the first three quarters of this year, ranking first in the world. In terms of consumption channels, fragmentation of offline channels has intensified, with discount stores and immersive experience stores becoming the main growth drivers, while customer traffic to traditional department stores and specialty stores has declined; The penetration rate of online channels has stabilized, and the proportion of refined operation modes such as livestream e-commerce and member private domains has increased. In terms of consumption preferences, young consumers are less loyal to brands and they are more concerned about cost-effectiveness and consumption experience. Proactive healthcare, technological interaction, dedicated services and other models are more popular.

In this context, the Company will insist on its own brand positioning, strengthen brand building and differentiation, and enhance the core competitiveness of traditional watch business; consolidate channel operation management, optimize store structure and form mode, and actively deploy high-quality and incremental channels. By emphasizing the customer orientation, the Company will increase AI and other technical empowerment and digital applications, and continue to deepen customer research; anchor the transformation and upgrading goals, enhance the core technology capabilities of precision technology and smart wearable, and actively promote the expansion of related new industries, so as to cope with market changes.

(2) Analysis of Core Business

In 2024, the Company, adhering to seeking progress while maintaining stability, strengthened and expanded the main business of watches, to improve core competitiveness, and focused on scientific and technological innovation, accelerated transformation and upgrading, enhanced core functions, deepened quality and efficiency improvement, prevented asset risks, identified operation counterattack points, and carried out various operation and management work in an orderly manner. During the reporting period, in the environment of continuous pressure on the watch consumer market, the Company achieved operating income of RMB 3,940.53 million yuan, a YoY decrease of 13.77%, with the total profit of RMB 286.11 million yuan, down 34.53% YoY. The Company paid close attention to lean operation and risk prevention and control. At the end of the period, the asset-liability ratio was 15.37%, and the net cash flow from business activities was RMB 537 million yuan, indicating high operating efficiency and controllable operation risks. Moreover, the Company consolidated confidence in development and attached importance to shareholder returns. It has implemented the cash dividend plan in 2023 and the domestic listed foreign shares (B shares) share repurchase and cancellation plan (Phase IV), and has formulated a cash dividend plan in 2024, to pay cash dividends of 4.00 yuan (tax included) to all shareholders for every 10 shares.

During the reporting period, the Company's main business initiatives are as follows:

(I) Firmly promote the implementation of brand positioning upgrade strategy and spread aviation and Chinese culture

During the reporting period, the aerospace product matrix was optimized continuously by positioning "FIYTA" brand as a "high-quality Chinese watch brand featuring aerospace watch", and a three-dimensional product layout was implemented in combination with aerospace characteristic IP. The integration with intangible cultural heritage was strengthened by incorporating traditional intangible cultural heritage crafts such as Song porcelain and mother-of-pearl inlay into product design, so as to showcase China's excellent traditional culture. The IP cooperation with "Y-20 Transport Aircraft", CNC and other "Pillars of a Great Power" was deepened, and the brand was frequently exposed through Milan Fashion Week, cooperation with Xia Zhiqiang, "Shenzhou-18", "Shenzhou-19", Zhuhai International Aviation & Aerospace Exhibition,

Nasdaq large screen display and other brand events.

(II) Continue to promote the optimization of channel structure and improve to the efficiency of operation and management

During the reporting period, for the "FIYTA" brand, the focus was on building offline core stores, and taking aerospace theme stores as the starting point, to actively deploy high-quality channels such as mainstream shopping malls, and promote the transformation of business models. The efficiency of self-owned stores and customer was improved through the "Little Red Book + TikTok Store Livestream + Local Life" model. By strengthening the development of new products online and the construction of self-operated livestream matrix, during the '1618' period, the e-commerce GMV achieved contrarian growth, ranking first in the turnover of domestic watches in the whole network. Adhering to the integration of product and sales, the Company carried out global marketing, and made the popular "small gold watch" enter the TOP list of major platforms, helping the brand to significantly increase its share in mainstream e-commerce platforms. Meanwhile, the Company actively expanded overseas channels and duty-free channels, to develop incremental markets. "Harmony" actively expanded cooperation with medium and high-end brands, developed offline channels with high quality, and steadily promoted the integrated development of online and offline channels; Deepen and refine excellent operation in an all-round way, and systematically improve operational efficiency from online, offline, stores, brands, members, services and other dimensions.

(III) Continue to increase investment in scientific and technological innovation and strengthen the strength of precision technology

During the reporting period, the Company's self-developed automatic mechanical movement "Zhixin" became the first female aerospace watch movement certified by the French Besancon Observatory. The Company actively promoted the large-scale commercial use of the self-developed movement, the product application of high-level mechanical movements such as the tourbillon, the development of key parts such as clamps and hairsprings, and the development and application of aerospace materials and precision timing technology.

(IV) Continue to promote digital transformation and deepen digital platform application

During the reporting period, the Company continued to carry out digital operations, improving and iterating the digital retail system. Focusing on customer needs and profiles, optimized the member life cycle model to enhance core metrics such as conversion of potential customers and retention of existing customers, ensuring continuous improvement. Deepening the private domain operations, leveraged mini-programs to cultivate private domain traffic and develop activities like private domain group purchases.

(V) Continue to promote the exploration of new businesses and actively cultivate strategic emerging industries

During the reporting period, the Company strengthened its precision technology business, enhancing its technical capabilities to meet the demands of complex and high-precision products, driving the expansion of new customers. The smart wearable business continued to advance with upgrades in product and technological capabilities. There was a strong emphasis on enhancing both software and hardware technologies, along with new product development. Under the "Jeep" brand, new products such as the curved screen square smartwatch integrating AI technology were launched, achieving the increased revenue during the reporting period.

3. Summary of Accounting/Financial Data

(1) Summary of Accounting/Financial Data in the Past Three Years

Does the Company need to make retroactive adjustment or restatement of the accounting data of the previous years

No

In CNY

	As at the end of 2024	As at the end of 2023	Increase or decrease at the end of the current year compared with the end of the previous year	As at the end of 2022
Total assets (yuan)	4,007,690,717.02	4,204,260,897.08	-4.68%	4,117,143,911.99
Net assets attributable to shareholders of the listed company (yuan)	3,391,843,200.61	3,333,805,752.19	1.74%	3,136,423,492.15
	2024	2023	Increase or decrease YoY	2022
Operating income (yuan)	3,940,530,934.07	4,569,690,002.99	-13.77%	3,546,096,880.36
Net profit attributable to shareholders of the listed company (yuan)	220,350,184.99	333,178,102.37	-33.86%	266,681,451.84
Net profit after deducting non-recurring profits and losses attributable to shareholders of the listed company (yuan)	208,728,288.68	316,806,208.13	-34.11%	249,791,455.73
Net cash flows from operating activities (yuan)	536,730,980.29	632,401,487.98	-15.13%	476,228,778.52
Basic earnings per share (yuan/share)	0.5385	0.8082	-33.37%	0.6398
Diluted earnings per share (yuan/share)	0.5378	0.8075	-33.40%	0.6398
Return on weighted average net assets	6.55%	10.28%	-3.73%	8.68%

(2) Major Accounting Data Based on Quarters

In CNY

	Q1	Q2	Q3	Q4
Operating revenue	1,065,150,876.00	1,011,247,035.32	963,368,988.81	900,764,033.94
Net profit attributable to shareholders of the listed company	75,499,096.30	71,639,386.04	50,484,466.22	22,727,236.43
Net profit after deducting non-recurring profits and losses attributable to shareholders of the listed company	69,755,955.88	70,689,265.93	50,362,069.34	17,920,997.53
Net cash flows from operating activities	-964,281.20	137,495,077.72	180,837,164.86	219,362,998.91

Are the above financial indicators or their totals significantly different from the financial indicators disclosed by the Company in the quarterly and semi-annual reports?

No

4. Capital Stock and Shareholders

(1) Number of the common shareholders and preferred shareholders whose voting rights are restored and shareholding by the top 10 shareholders

In shares

	Total number of ordinary shareholders at the end of the latest 25,508 month before the date of disclosure of the annual report	Total number of preferred shareholders whose voting rights have been restored at the end of the previous month prior to the disclosure date of the annual report (if any)	Total number of preferred shareholders whose voting rights have been restored at the end of the previous month prior to the disclosure date of the annual report (if any)			
Shareholders holding more than 5% stock or the top 10 stock shareholders' shareholding details (excluding shares lent through refinancing)						
Shareholder's name	Nature	Shareholding Ratio	Number of shares held at the reporting period	Number of shares pledged, tagged or frozen	Number	
AVIC International Holding State-owned legal person	40.17%	162,977,327	0	Not applicable ()		
# Wu Jilin	Domestic natural person	4.43%	17,972,441	0	Not applicable ()	

Xu Guoliang

Domestic natural person

1.39%

5,659,968

0 Not applicable () |

Qu Hong

Domestic natural person

0.62%

2,510,000

0 Not applicable () |

#Zhu Rui

Domestic natural person

0.53%

2,149,400

0 Not applicable () |

604 Portfolio of National Social Security Fund

Others

0.41%

1,676,300

0 Not applicable () |

SWS MU Fund - China Everbright Bank - SWS MU Changhong No. 1 Collective Asset Management Plan

Others

0.41%

1,658,000

0 Not applicable () |

Industrial and Commercial Bank of China Limited - GF ZZGX Central Government-owned Enterprise Shareholder Return Trading Open-Ended Index Securities Investment Fund

Others

0.36%

1,457,500

0 Not applicable () |

#Wang Xing

Domestic natural person

0.34%

1,387,800

0 Not applicable () |

#Qu Yongjie

Domestic natural person

0.31%

1,271,900

0 Not applicable () |

Notes to shareholders' related relationship or persons acting in concert

The Company does not know whether the above 10 shareholders are related or act in concert.

Description of the above shareholders' involvement in the commissioned/entrusted voting rights and waiver of voting rights

The shareholder, AVIC International Holdings Limited, authorized a representative to exercise voting rights on behalf of the Company at the 2024 annual general meeting of shareholders, the 18th extraordinary general meeting in 2024 and the 2nd extraordinary general meeting in 2024, representing 162,977,327 shares. For details of the voting results, please refer to the relevant announcements issued by the Company on the CNINFO website.

Participation of shareholders holding more than 5% of the shares, top ten shareholders, and top ten shareholders with unlimited tradable shares in the lending of shares through the refinancing business

Not applicable

The top ten shareholders and the top ten shareholders with unlimited tradable shares have changed compared to the previous period due to the reasons of refinancing, lending, and repayment

Not applicable

(2) List Preference Shareholders and the Shareholding by the Top 10 Preference Shareholders

Inapplicable

(3) Block Diagram of the Ownership and Control Relations between the Company and the Actual Controller

Block diagram of property rights and control relationship between the Company and the actual controller

State-owned Assets Supervision and Administration Commission of the State Council

Aviation Industry Corporation of China, LTD

AVIC International Holding Corporation

AVIC RING Co., Ltd.

AVIC International Holding Limited

FIYTA Precision Technology Co., Ltd.

5. Status of Bonds Existing on the Date of Approval of the Annual Report

Inapplicable

III. Significant Events

(I) Repurchase of a portion of domestic listed foreign shares (B-shares)

The Company's 11th meeting of the 10th Board of Directors and the 2022 Annual General Meeting of Shareholders approved the Plan for the Repurchase of a Portion of Domestic Listed Foreign Shares (B-shares), and subsequently decided the repurchase report and a series of progress announcements in accordance with relevant regulations. As of April 25, 2024, the implementation of the repurchase plan has been completed, and the repurchased 9,355,763 B-shares have been canceled on May 10, 2024. For detailed information, please refer to the company's announcements "Announcement on the Expiration and Implementation Results of the Repurchase of Certain Domestically Listed Foreign Shares (B Shares) 2024-020" and "Announcement on the Completion of the Cancellation of Repurchased Domestically Listed Foreign Shares (B Shares) and Share Changes 2024-021", disclosed on CNINFO on April 26, 2024, and May 14, 2024, respectively.

(II) General election of the Board of Directors and the Board of Supervisors and appointment of senior officers

Upon the deliberation and approval at the 20th meeting of the 10th Board of Directors, the 18th meeting of the 10th Board of Supervisors and the 2nd Extraordinary General Meeting in 2024, the Company elected the directors of the 11th Board of Directors and the shareholder representative supervisors of the 11th Board of Supervisors. Upon the deliberation and approval at the 5th Congress of Workers and Staff of the 5th Session, the Company elected the employee representative supervisor of the 11th Board of Supervisors. For details, please refer to the Announcement on the General Election of the Board of Directors 2024-027, the Announcement on the General Election of the Board of Supervisors 2024-028 and the Announcement on the General Election of Employee Representative Supervisors 2024-033 disclosed by the Company on August 21 and August 27, 2024 on the CNINFO website.

Upon the deliberation and approval at the first meeting of the 11th Board of Directors and the first meeting of the 11th Board of Supervisors, the Company completed the election of the chairman of the Board of Directors, the appointment of senior officers and the election of chairman of the Board of Supervisors. For details, please refer to the Announcement on the Completion of General Election of the Board of Directors and the Board of Supervisors and the Appointment of Senior Officers disclosed by the Company on September 7, 2024 on the CNINFO website.

(III) Adjustment of the Strategy Committee of the Board of Directors and revision of relevant systems

In order to meet the needs of the strategic development, improve the Company's ESG management level, and improve the ESG management system, the Board of Directors agreed to adjust the "Strategy Committee" to the "Strategy and ESG Committee" upon the deliberation and approval at the fourth meeting of the 11th Board of Directors, and added ESG management-related responsibilities on the basis of the original duties of the Strategy Committee. Meanwhile, the relevant provisions of the Rules for the Implementation of Special Committees of the Board of Directors were revised, and the ESG Management System was formulated. For details, please refer to the Announcement on Adjusting the Strategy Committee of the Board of Directors to the Strategy and ESG Committee of the Board of Directors and the full text of relevant systems disclosed by the Company on January 2, 2025 on the CNINFO website.

FIYTA Precision Technology Co., Ltd.  
Board of Directors  
March 14, 2025