

# 局勢持續緊張 航運交通受阻

# 多家能源巨企暫停中東業務



【香港商報訊】記者郭志文報道：受美國以色列對伊朗發動軍事打擊、霍爾木茲海峽航運持續受阻影響，多家在中東運營的主要能源企業近日接連宣布停產或減產。

## 運營正遭遇不可抗力

法國能源巨頭道達爾能源公司當地12日在官網發布聲明說，由於中東衝突延宕，公司已經停止或正在停止卡塔爾、伊拉克和阿聯酋近海的部分石油和天然氣生產，預計影響其全球油氣總產量的15%，但繞過霍爾木茲海峽、經阿聯酋富查伊拉港出口的阿聯酋陸上石油產量未受影響。

路透社援引消息人士的話報道，阿聯酋阿布扎比魯韋斯煉油廠遇襲後，阿布扎比國家石油公司已暫時關閉這座煉油廠。阿聯酋是石油輸出國組織第三大產油國，今年1月日產量超過350萬桶。美以對伊朗發動軍事打擊以來，阿聯酋近日通過使用繞過霍爾木茲海峽的運輸渠道出口等方式，努力確保市場供應。

科威特國家石油公司日前宣布，受美以伊戰事威脅，霍爾木茲海峽船隻通行安全、運輸原油和成品油的船隻匱乏等因素影響，該公司運營正遭遇不可抗力，已開始削減原油產量和煉油加工量。

作為全球液化天然氣前三大出口國之一，卡塔爾液化天然氣幾乎全部通過霍爾木茲海峽外運，佔全球供應份額約20%。卡塔爾能源公司本月初宣布，受設施遭襲擊、霍爾木茲海峽航運受阻等影響，公司已暫停其位於拉斯拉凡工業城的液化天然氣生產設施運營。

## 美能源業高管促儘快結束軍事行動

據CNN報道，多名美國能源行業高管敦促政府儘早結束對伊朗的軍事行動。

報道援引多名消息人士的話說，過去數日，美軍方官員一直在與能源業代表溝通。能源業高管敦促政府早日結束對伊朗的軍事行動，並向美國海軍提出護航請求。

報道說，美軍官員一再明確拒絕請求，稱目前未收到任何護航行動命令，且美國在該地區資產仍面臨極高風險，無法抽調海軍艦艇。

報道援引其他消息人士的話說，美政府高官在近期的閉門會上向國會議員承認，政府並未就伊朗可能封鎖霍爾木茲海峽這一情況制定預案。

多位知情人士向該媒體透露，美國防部和國家安全委員會在規劃當前軍事行動時，嚴重低估了伊朗為回應美國軍事打擊而封鎖霍爾木茲海峽的意願。軍事行動開始前，相關決策會議僅將相關的機構分析和預測工作視為次要參考，而這部分內容在往屆政

府的決策中被視為至關重要的信息。一名前政府官員說，多年來，為應對霍爾木茲海峽被封鎖而制定預案一直是美國國家安全政策的基石之一，現狀令他目瞪口呆。

## 美放鬆對俄石油制裁應對供應衝擊

美國財政部外國資產控制辦公室當地時間12日晚發布一份一般許可文件，宣布暫時放鬆對俄羅斯石油的制裁，以應對霍爾木茲海峽航運受阻給能源市場帶來的衝擊。外國資產控制辦公室授權允許從美東時間3月12日至4月11日對已經裝船的俄羅斯原油或石油產品進行銷售、交付和卸貨等交易。美國此前依據國內相關法規或行政令禁止此類交易活動。

美國財政部長貝森特當地時間12日晚通過社交媒體平台表示，作為一項有較強針對性的短期措施，美財政部暫時授權購買目前被困在海上的石油，這一措施只適用於已經在運輸途中的石油，不會為俄羅斯政府帶來重大經濟利益。

據CNBC報道，全球目前大約有1.24億桶俄羅斯石油分布在全球30個海上位置。由於霍爾木茲海峽航運受阻持續，油價月初升至120美元後稍為回調，但目前仍處於100美元高位，比戰事爆發前的80美元高兩成。

據路透社13日報道，美國總統特朗普接受採訪時，被問及油輪在霍爾木茲海峽面臨的風險。特朗普回應稱沒什麼好怕的，伊朗沒有海軍，美軍擊沉了他們所有的船。

# 伊朗：開戰至今1444死



德黑蘭民眾在集會期間遭空襲。

【香港商報訊】記者鍾俠報道：美以伊戰事持續下，伊朗多地13日有民眾遊行集會，紀念一年一度、聲援巴勒斯坦民眾的耶路撒冷日。在首都德黑蘭，不少集會民眾揮舞旗幟，並高舉新任最高領袖穆傑塔巴和其父親、已故最高領袖哈梅內伊的肖像，亦有人高叫反美和反以色列口號，並焚燒美國總統特朗普和以色列總理內塔尼亞胡的肖像。

在集會期間，現場附近發生猛烈爆炸。當地傳媒說，是美以發動空襲，至少一名女性遇害。伊朗媒體發布片段顯示，集會現場人群密集，遠處可見爆炸產生的巨大濃煙冲天而起。

伊朗衛生部13日公布，連日衝突以來已造成最少1444人死亡、逾1.8萬人受傷。

## 美軍空中加油機伊拉克墜毀

據美聯社報道，美軍一架KC-135空中加油機12日在伊拉克西部墜毀。美軍司令部昨日發聲明指，事件在對伊朗的軍事行動期間發生，墜機地點位於友軍控制空域，失事原因並非敵方或己方炮火所致。其後司令部確認，墜毀的加油機上有6名機組人員，全部證實死亡。

伊朗國營電視台報道，美軍加油機在伊拉克被抵抗組織發射導彈擊落，6名機組人員全部死亡。連同這架加油機，美軍在對伊朗的軍事行動中，已公開承認有4架軍機墜毀。

另外，英國國防大臣質理安指，派駐駐伊拉克的英國部隊擊落兩架伊朗無人機，殘骸落在伊拉克北部庫爾德族地區的聯合軍事基地，造成多名美國士兵受傷。

據伊朗媒體13日報道，伊朗武裝部隊司令部稱，伊朗伊斯蘭革命衛隊海軍對美國林肯號航空母艦發動襲擊，目前該航母已失去作戰能力，離開事發海域返回美國。



道達爾已停止或正在停止多個在中東國家的石油和天然氣生產。

**關於麥桃遺囑的查詢**

姓名：麥桃（英文：MAK TO），性別：女  
 香港身份證號碼：B308XXX(X)，港澳居民來往內地通行證號碼：H064XXXX，  
 死亡日期：2014年7月2日

如任何人士曾為上述死亡人士麥桃立下遺囑或存有麥桃的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會鄧啟明律師行，地址：香港金鐘夏愨道18號海富中心第一座29樓B02室，聯絡人：鄧啟明律師，電話：27322338，檔案編號：TT-118xx-26/KT/MM(CN)。

日期：2026年3月14日

**關於郭帶娣遺囑的查詢**

姓名：郭帶娣（英文：KWOK TAI TAI），性別：女  
 香港身份證號碼：P869XXX(X)，港澳居民來往內地通行證號碼：H031XXXXX，  
 死亡日期：2025年10月17日

如任何人士曾為上述死亡人士郭帶娣立下遺囑或存有郭帶娣的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會鄧啟明律師行，地址：香港金鐘夏愨道18號海富中心第一座29樓B02室，聯絡人：鄧啟明律師，電話：27322338，檔案編號：TT-118xx-26/KT/MM(CN)。

日期：2026年3月14日

**關於梁桂遺囑的查詢**

姓名：梁桂（英文：LEUNG KWAI），簡體字：梁桂，性別：女  
 香港身份證號碼：B574295(7)  
 死亡日期：2025年9月6日

如任何人士曾為上述死亡人士梁桂立下遺囑或存有梁桂的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會葉謝鄧律師行，地址：香港九龍旺角雅蘭中心一期2118室，聯絡人：吳小姐，電話：39689584，檔案編號：PL/N063771/26。

日期：2026年3月14日

**關於洪麗紅遺囑的查詢**

姓名：洪麗紅（英文：HUNG YIM HUNG），簡體字：洪麗紅，性別：女  
 香港身份證號碼：M111247(9)，港澳居民來往內地通行證號碼：H10533883  
 死亡日期：2025年8月18日

如任何人士曾為上述死亡人士洪麗紅立下遺囑或存有洪麗紅的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會葉謝鄧律師行，地址：香港九龍旺角山東街47-51號中僑商業大廈20樓4室，聯絡人：何小姐，電話：3968 9637，檔案編號：RT/CM014620/26。

日期：2026年3月14日

**關於黃有康遺囑的查詢**

姓名：黃有康（英文：WONG YAU HONG），性別：男  
 香港身份證號碼：P694500(0)，港澳居民來往內地通行證號碼：H01261221  
 死亡日期：2026年1月28日

如任何人士曾為上述死亡人士黃有康立下遺囑或存有黃有康的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會葉謝鄧律師行，地址：香港九龍旺角山東街47-51號中僑商業大廈20樓4室，聯絡人：江小姐，電話：3968 9646，檔案編號：RT/CM014597/26/kk。

日期：2026年3月14日

**關於鄧明權遺囑的查詢**

姓名：鄧明權（英文：TANG MING KUEN），簡體字：鄧明權，性別：男  
 香港身份證號碼：H056655(8)，港澳居民來往內地通行證號碼：H076656504  
 死亡日期：2026年1月18日

如任何人士曾為上述死亡人士鄧明權立下遺囑或存有鄧明權的遺囑、遺囑修正或其他遺囑文件正本或複印本，請於今日起1個月內，聯絡及知會葉謝鄧律師行，地址：香港九龍觀塘成業街7號寧晉中心33樓C室，聯絡人：謝連輝律師，電話：852-3968 9635，檔案編號：MT/EM002680/26。

日期：2026年3月14日

Stock Codes: 000026, 200026 Stock Abbreviation: FIYTA, FIYTA B Announcement No.: 2026-007

**Summary of 2025 Annual Report of FIYTA Precision Technology Co., Ltd.**

I. Important notes  
 This Annual Report Summary is excerpted from the full text of the Annual Report. For a comprehensive understanding of the Company's operating results, financial position, and future development plans, investors should carefully read the full Annual Report on the media designated by the CSRC.  
 All directors have attended the board meeting to review this report.  
 Notes on non-standard audit opinion: Not applicable.  
 Profit distribution plan or plan for converting capital reserve into share capital for the reporting period as reviewed by the Board of Directors: Not applicable.  
 Whether to convert capital reserve into share capital: No.  
 The profit distribution plan approved by the Board of Directors is as follows: based on the total share capital on the record date for the future implementation of the profit distribution plan, a cash dividend of 1.20 yuan per 10 shares (tax inclusive) will be distributed to all shareholders, with no bonuses shares (tax inclusive) and no conversion of capital reserve into share capital.  
 Profit distribution plan for preferred shares for this reporting period as approved by the Board of Directors: Not applicable.  
 This report is prepared in both Chinese and English. In case of any discrepancy in the interpretation of this report, the Chinese version shall prevail.

II. Company profile  
 1. Company profile

Stock abbreviation	FIYTA, FIYTA B	Stock code	000026, 200026
Stock exchange where the shares are listed	Shenzhen Stock Exchange		
Stock abbreviation before change (if any)	None		
Contact Information	Secretary to the Board of Directors	Securities Affairs Representative	
Name	Song Yaoming	Xiong Yaojia	
Office address	20/F, FIYTA Technology Building, Gaoxin 1st Road, Nanshan District, Shenzhen	20/F, FIYTA Technology Building, Gaoxin 1st Road, Nanshan District, Shenzhen	
Fax	0755 - 83348369	0755 - 83348369	
Tel	0755 - 86013669	0755 - 86013669	
Email	investor@fiyta.com.cn	investor@fiyta.com.cn	

2. Description of major businesses or products during the reporting period  
 (I) Industry landscape during the reporting period  
 Currently, the company faces an increasingly complex and severe external environment. While China's retail market continues to expand, upgrade, and experience a marginal recovery in consumer confidence, there is notable divergence in consumer product categories. The watch industry specifically is experiencing a downturn. According to 2025 data from the China Horology Association and the Federation of the Swiss Watch Industry, the operating revenue of domestic timepiece enterprises above a designated size decreased by 9.70% year-on-year, and the value of Swiss watch exports to Mainland China declined by 12.1% year-on-year. Conversely, the high-end manufacturing industry benefits from demand driven by emerging sectors like "bodied intelligence," and the low-altitude economy, presenting a broader market prospect. In this context, the company will enhance the competitiveness and market share of its watch business, thereby stabilizing its core watch segment. This will be achieved by strengthening customer research and insights, deepening brand partnerships in the comprehensive watch service business, and fostering product differentiation in its proprietary brand business. Simultaneously, the company will stay committed to the transformation and upgrade of its precision technology sector, increasing investment in key talent and technology to accelerate the development of its emerging industry business.

(II) Main business analysis  
 In 2025, the Company continued to deepen its presence in the watch business, consolidating its leading position in the domestic watch market and enhancing its core competitiveness. It accelerated strategic transformation and upgrading to strengthen its core functions. During the reporting period, amid a continuously challenging domestic watch consumer market, the Company achieved an operating revenue of 3,508,487,911.40 yuan, a year-on-year decrease of 10.96%. The total profit was 120,103,837.72 yuan, a year-on-year decrease of 58.02%. The Company focused on refined management, quality improvement, and cost reduction, maintaining stable cash flow from operating activities and keeping operational risks under control. Facing market challenges, the Company remains confident in its development and values shareholder returns. It has now formulated the 2025 cash dividend plan, proposing to distribute a cash dividend of 1.20 yuan (tax included) per 10 shares to all shareholders.  
 During the reporting period, the company's key operational initiatives are as follows:  
 (I) Strengthening Brand Positioning and Enhancing Competitive Advantage through "Aviation Heritage + Chinese Culture"  
 During the reporting period, adhering to its positioning as a "high-quality Chinese watch brand with aerospace-themed timespieces as its hallmark," the "FIYTA" brand focused on its aviation heritage and delved deeper into its brand essence. It launched aerospace-themed products such as the "Y-20" Fortune Edition, the "Small Spacecraft" 3D Time Reading Edition, and the "J-10" Crossover Edition. Through innovations in craftsmanship and materials, the brand integrated elements of Eastern aesthetics into product design, introducing new collections such as the "Little Gold Watch" Butterfly Fortune Edition, the "Shishi Ruyi" Song Porcelain Edition, and the "Oriental Beauty" Su Embroidery Edition. By deeply blending "Chinese design, Chinese storytelling, and Chinese craftsmanship," the brand established differentiated product features. Collaborations with fashion brands at Shanghai and Paris Fashion Weeks, as well as marketing campaigns around high-impact events such as the launches of "Shenzhou-20" and "Shenzhou-21," Gao Yuanyuan's livestream on Oriental Selection, and the commissioning of the "Fujian Aircraft Carrier," helped build a brand communication matrix spanning fashion, technology, and culture, enhancing brand visibility and influence.  
 (II) Continuously Optimizing Channel Structure and Operating Systems to Promote Online-Offline Synergy  
 During the reporting period, the "FIYTA" brand further developed its offline proprietary channels. Through member operations, new media engagement, and in-store livestreaming, its self-operated stores enhanced refined operational capabilities. Online, leveraging the trend of women's watches as fashion accessories, the brand strengthened its hit product strategy, achieving growth against market trends during major promotional campaigns such as "618" and "Double

11," with multiple products ranking high in sub-categories of major e-commerce platforms' watch sections. By building a distinctive livestreaming matrix and strengthening omni-channel marketing capabilities, the brand effectively promoted synergy between online and offline channels, increasing its market share in the domestic watch segment. "Harmony" continued to optimize its brand and channel structure, focusing on leading brands and core channels while steadily advancing the integration of brand and channel resources and optimizing their layout. Through deep cultivation of store operations and customer service, and the implementation of a refined "one store, one strategy" operational approach, it gained high recognition from partner brands and strong customer satisfaction.  
 (III) Increasing Investment in Precision Technology Business to Accelerate Strategic Transformation and Upgrading  
 During the reporting period, the company's watch business increased R&D investment in the development of in-house movements, key components, and the application of aerospace materials. Through the development of new processes, equipment upgrades, and the recruitment of key talent, the company strengthened its technological foundation, enhanced capabilities in product R&D, precision manufacturing, and customer service, and actively expanded into new markets and client segments. The company plans to acquire a controlling stake in Shaanxi Changkong Gear Co., Ltd. to enter the precision gear and precision reducer business sectors, thereby strengthening the technological capabilities and industrial layout of its precision technology business and driving strategic transformation and upgrading.  
 (IV) Advancing Digital Implementation and Strengthening the Application and Empowerment of Digital Platforms  
 During the reporting period, the company focused on key areas such as digital retail and operational management, promoting the integration and scenario-based application of platforms such as the digital retail system, CRM system, and SAP system. It optimized management systems for manufacturing, finance, and operations, and launched tools such as Excellent Digital Assistant to enhance operational efficiency.  
 3. Key Accounting Data and Financial Indicators  
 (1) Key accounting data and financial indicators for the last three years  
 Whether the Company needs to retroactively adjust or restate its accounting data of previous years: No

Unit: yuan

	End of 2025	End of 2024	Year-end-on-year-end change	End of 2023
Total assets	3,733,401,610.34	4,007,690,717.02	-6.84%	4,204,260,897.08
Net assets attributable to shareholders of the listed company	3,336,540,162.45	3,391,843,200.61	-1.63%	3,333,805,752.19
	2025	2024	Year-on-year change	2023
Operating revenue	3,508,487,911.40	3,940,530,934.07	-10.96%	4,569,690,002.99
Net profit attributable to shareholders of the listed company	87,317,829.63	220,350,184.99	-60.37%	333,178,102.37
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	83,179,863.25	228,728,288.68	-60.15%	316,806,208.13
Net cash flow from operating activities	541,872,287.53	536,730,960.29	0.96%	632,401,487.98
Basic earnings per share (yuan/share)	0.2153	0.5385	-60.02%	0.8082
Diluted earnings per share (yuan/share)	0.2152	0.5378	-59.99%	0.8075
Weighted average return on equity	2.60%	6.55%	-3.95%	10.28%

(2) Key accounting data by quarter

Unit: yuan

	First quarter	Second quarter	Third quarter	Fourth quarter
Operating revenue	924,208,353.87	859,923,583.36	890,827,959.90	833,528,014.27
Net profit attributable to shareholders of the listed company	45,306,381.34	37,139,118.69	42,572,778.28	-37,700,448.68
Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	44,139,266.91	34,237,995.28	41,360,520.65	-36,557,919.59
Net cash flow from operating activities	83,070,547.91	168,420,259.16	122,431,591.49	167,949,888.97

Whether there are any material differences between the above financial indicators or their aggregates and the relevant financial indicators in the Company's previously disclosed quarterly and semi-annual reports: No

4. Share Capital and Shareholders  
 (1) Number of common shareholders and preferred shareholders with restored voting rights, and shareholdings of the top 10 shareholders  
 Unit: share

Total number of common shareholders at the end of the reporting period	34,494	Total number of common shareholders at the end of the month prior to the disclosure of the annual report	34,475	Total number of preferred shareholders with restored voting rights at the end of the reporting period	0	Total number of preferred shareholders with restored voting rights at the end of the reporting period	0
Shareholdings of the top 10 shareholders (excluding shares lent through securities refinancing)							
Shareholder name	Shareholder nature	Shareholding percentage	Number of shares held	Number of shares held with restrictions on sale	Pledge, mark, or freeze status	Share status	Quantity
Shentian Technology Holdings (Shenzhen) Co., Ltd.	State-owned legal person	40.17%	162,977,327.0	0	Not applicable	0	
#Wu Jilin	Domestic natural person	4.15%	16,851,926.0	0	Not applicable	0	
Qianhai Life Insurance Co., Ltd. - Participating Insurance Product	Others	3.99%	16,186,370.0	0	Not applicable	0	
#Zhu Rui	Domestic natural person	0.52%	2,096,600.0	0	Not applicable	0	
China Merchants Bank Co., Ltd. - Qinet Red Vision Strategic Hybrid Securities Investment Fund	Others	0.45%	1,838,100.0	0	Not applicable	0	

#Wang Xing	Domestic natural person	0.45%	1,820,300	0	Not applicable	0
Hong Kong Securities Clearing Company Limited	Overseas legal person	0.39%	1,563,501	0	Not applicable	0
Bank of Communications - HuiAn Innovation Securities Investment Fund	Others	0.34%	1,374,700	0	Not applicable	0
Chen Fang	Domestic natural person	0.32%	1,290,500	0	Not applicable	0
Bank of China Limited - Huashang Selected Return Hybrid Securities Investment Fund	Others	0.31%	1,264,300	0	Not applicable	0

Explanation of related party relationships or concentrated action among the above shareholders:  
 The Company is not aware of any related party relationships or concentrated action among the top 10 shareholders mentioned above.

Explanation of shareholders' participation in margin financing and securities lending business (if any):  
 1. In addition to holding 4,130,504 shares through a regular securities account, the Company's shareholder Wu Jilin also holds 12,721,422 shares through a client credit trading collateral securities account with China CICC Wealth Management Securities Company Limited, holding a total of 16,851,926 shares;  
 2. In addition to holding 2,600 shares through a regular securities account, the Company's shareholder Zhu Rui also holds 2,094,000 shares through a client credit trading collateral securities account with First Capital Securities Co., Ltd., holding a total of 2,096,600 shares;  
 3. In addition to holding 1,330,300 shares through a regular securities account, the Company's shareholder Wang Xing also holds 490,000 shares through a client credit trading collateral securities account with China Merchants Securities Co., Ltd., holding a total of 1,820,300 shares.

Share lending through securities refinancing by shareholders holding over 5% of shares, the top 10 shareholders, and the top 10 non-restricted shareholders  
 Not applicable  
 Changes in the top 10 shareholders and the top 10 non-restricted shareholders compared to the previous period due to lending/return of shares through securities refinancing  
 Not applicable  
 (2) Total number of the Company's preferred shareholders and shareholdings of the top 10 preferred shareholders  
 Not applicable  
 (3) Block diagram illustrating the ownership and control relationship between the Company and its actual controller

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graph TD
    A[State-owned Assets Supervision and Administration Commission of the State Council] -- 100.00% --> B[Aviation Industry Corporation of China, LTD.]
    B -- 100.00% --> C[AVIC Innovation Holding Limited]
    C -- 69.00% --> D[Shentian Technology Holdings (Shenzhen) Co., Ltd.]
    D -- 40.17% --> E[FIYTA Precision Technology Co., Ltd.]
  
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5. Bonds outstanding as of the date of approval of the annual report  
 Not applicable  
 III. Significant Matters  
 (I) Proposed equity acquisition and related-party transaction  
 As reviewed and approved at the seventh meeting of the 11th Board of Directors, the Company signed an "Equity Acquisition Intention Agreement" with Hanzhong Hanhang Electromechanical Co., Ltd. on June 4, 2025. The Company intends to acquire all or part of the controlling stake in Shaanxi Changkong Gear Co., Ltd. in cash. This acquisition constitutes a related-party transaction, and based on preliminary estimates, it is not expected to constitute a major asset restructuring. For details, please refer to the "Announcement on Signing an Equity Acquisition Intention Agreement and Related-Party Transaction 2025-018," "Progress Announcement on the Proposed Acquisition of Equity in Shaanxi Changkong Gear Co., Ltd. and Related-Party Transaction 2025-022," and "Progress Announcement on the Proposed Acquisition of Equity in Shaanxi Changkong Gear Co., Ltd. and Related-Party Transaction 2026-005," disclosed by the Company on Cninfo on June 5, 2025, July 12, 2025 and February 26, 2026 respectively.  
 As of the disclosure date of this report, all parties to the transaction are advancing the audit, valuation, and state-owned asset valuation filing related to this acquisition. The final transaction plan has not yet been determined and is still subject to the necessary decision-making and approval procedures by all parties. There remains uncertainty as to whether this acquisition can be ultimately completed.  
 (II) Revision of the Articles of Association and other regulations  
 As reviewed and approved at the eighth meeting of the 11th Board of Directors and the first extraordinary general meeting of 2025, the Company has revised certain clauses of the Articles of Association, the Rules of Procedure for Shareholders' Meetings, and the Rules of Procedure for the Board of Directors. These revisions were made in accordance with relevant regulations, including the Company Law, the Arrangements for the Transitional Period for the Implementation of Supporting Systems and Rules for the New Company Law, the Guidelines for the Articles of Association of Listed Companies, and the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange, and were based on the Company's actual situation. For details, please refer to the relevant announcements disclosed by the Company on Cninfo on August 23, 2025 and September 10, 2025 respectively.

FIYTA Precision Technology Co., Ltd.  
 The Board of Directors  
 March 14, 2026