

Wafangdian Bearing Co., Ltd. Announcement on Acceptance by Shenzhen Stock Exchange of the Company's Application for Voluntary Termination of Stock Listing

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

Wafangdian Bearing Group Co., Ltd. (hereinafter referred to as "Wafangdian Bearing Group" or the "Offeror") announced the Tender Offer Report on Wafangdian Bearing Co., Ltd. on January 19, 2026, and resolved to launch a comprehensive tender offer to all shareholders of Wafangdian Bearing Co., Ltd. (hereinafter referred to as the "Company" or "Wazhou B") other than the Offeror, to acquire the Company's shares held by them, commencing on January 20, 2026. The term of this tender offer shall last for 39 calendar days, starting from January 20, 2026 (inclusive) and ending on February 27, 2026 (inclusive).

According to the statistics provided by China Securities Depository and Clearing Corporation Limited Shenzhen Branch, as of February 27, 2026, a total of 1,459 shareholders of Wazhou B have tendered their shares in acceptance of the offer, representing an aggregate of 54,524,555 unrestricted tradable public shares tendered. In accordance with the effectiveness conditions stipulated in the Tender Offer Report on Wafangdian Bearing Co., Ltd., this tender offer has become effective.

Upon completion of the transfer of tendered shares under the Offer, the proportion of shares held by public shareholders in the Company's total share capital will fall below 10%. In accordance with the Securities Law of the People's Republic of China, the Shenzhen Stock Exchange Stock Listing Rules and other relevant laws and regulations, the Company's equity distribution will no longer meet the listing requirements.

According to the provisions of relevant regulations, the company submitted the application for this termination of listing to the Shenzhen Stock Exchange on September 14, 2026. On September 16, 2026, the company received the "Letter on Agreeing to Accept the Application for Termination of Listing of Wafangdian Bearing Co., Ltd." (Company Department Letter [2026] No.280) from the Shenzhen Stock Exchange. The Shenzhen Stock Exchange officially accepted the company's application for the termination of its stock listing.

In accordance with the relevant provisions of the Shenzhen Stock Exchange Stock Listing Rules, the Shenzhen Stock Exchange Listing Committee shall form review opinions within fifteen trading days after the SZSE accepts the Company's application. The SZSE will make a decision on whether to terminate the listing of the Company's shares based on the review opinions of the Listing Committee. Before issuing the decision on termination of listing, the SZSE may request the Company to supplement materials, and the period for supplementing materials shall not be counted into the time limit for the SZSE to issue the relevant decision. There shall be no delisting arrangement period for the Company's voluntary termination of listing. The Company's shares will be delisted within five trading days from the date when the SZSE announces the decision on termination of listing, and the listing of the Company's shares shall be terminated accordingly.

The Company will publish the termination of listing announcement after the SZSE issues the decision on terminating the listing of the Company's shares. All investors are reminded to pay attention to investment risks.

Hereby notify

**Board of Directors of
Wafangdian Bearing Company limited
September 17,2026**