

28 January 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	Description	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money	Resultant balance
		of relevant	of products		securities	period -	period -	price	paid / received	(including those of
		securities			under the	From Date	To Date			any person with
					option					whom there is an
										agreement or
										understanding)
Feng Yijing	27 January	Options	Employee	Exercising of option /	4,313,000	29 March	28 March	\$1.5600	\$6,728,280.0000	1,600,416
	2025		share option	traded option contract		2024	2033			

End

Note:

Feng Yijing is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.