Wafangdian Bearing Co., Ltd.

Risk Warning Announcement Regarding the Possible Termination of Listing of Company Stocks

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

Special Note:

1. Article 9.7.1, Paragraph 1 of the "Stock Listing Rules of Shenzhen Stock Exchange" (hereinafter referred to as "Shenzhen Stock Exchange Listing Rules") stipulates: "If a listed company encounters any of the following circumstances, it may apply to the Exchange for the voluntary termination of its stock listing: ... (6) The shareholders of the company, with the aim of terminating the listing of the company's stock, issue an offer to all other shareholders to acquire all or part of the company's shares, resulting in changes in the company's share capital, shareholding distribution, etc., and no longer meeting the listing conditions." Wafangdian Bearing Co., Ltd. (hereinafter referred to as "Wazhou B" or "the Company") has submitted the materials for voluntary termination of listing to the Shenzhen Stock Exchange (hereinafter referred to as "Shenzhen Stock Exchange") in accordance with the above provisions and the Shenzhen Stock Exchange has accepted them. If the Shenzhen Stock Exchange makes a decision to terminate the listing of the company's stock, the company's stock will be terminated from trading.

2. According to Article 9.7.8, Paragraph 3 of the Listing Rules of the Shenzhen Stock Exchange: "The company shall promptly disclose the relevant information regarding the decision made by the exchange on whether to accept its application for delisting, and warn of the potential risk of the company's stock being delisted." Therefore, the company should issue a risk warning announcement regarding the possibility of its stock being delisted.

Wafangdian Bearing Group Co., Ltd. announced the "Tender Offer Report of Wafangdian Bearing Co., Ltd." on January 19, 2026, and agreed to issue a comprehensive offer to all shareholders of Wafangdian Bearing Co., Ltd. other than the acquirer, to acquire their held company shares. The term of this offer acquisition is 39 natural days, starting from January 20, 2026 (including that day) and ending on February 27, 2026 (including that day).

According to the statistics of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as of February 27, 2026, the shareholders of Wafangdian B who accepted the offer were 1,459 households, and the total quantity of unrestricted tradable social public shares pre-accepted the offer was 54,524,555 shares. According to the effective conditions stipulated in the "Tender Offer Report of Wafangdian Bearing Co., Ltd.", this offer acquisition has taken effect.The liquidation and transfer procedures for this tender offer have been completed. Wazhou Group holds 298,524,555 shares of the company, accounting for 74.15% of the total shares of the company. The number of shares held by the public accounts for less than 10% of the total shares of the company.

According to Article 9.7.1, Paragraph 1 of the "Listing Rules of Shenzhen Stock Exchange", "If a listed company has any of the following circumstances, it may apply to the Exchange for the voluntary termination of its stock listing:... (6) The shareholders of the company, with the purpose of terminating the company's stock listing, issue an offer to all other shareholders to acquire all or part of the company's shares, resulting in changes in the company's share capital, equity distribution, etc., and no longer meeting the listing conditions." Based on the results of this offer acquisition, the company's equity distribution no longer meets the listing conditions, and it falls under the circumstances where it can apply for the voluntary termination of listing in accordance with the above provisions.

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

If the Shenzhen Stock Exchange makes a decision to terminate the company's stock listing, according to the "Shenzhen Stock Exchange Listing Rules", the company will terminate its listing and be delisted. The voluntary termination of the company's listed stock does not enter the delisting- risk trading period

Hereby notify

Board of Directors of

Wafangdian Bearing Company limited

September 17,2026