

Wafangdian Bearing Company Limited Special Reminder Announcement Regarding the Prohibition of Withdrawing the acceptance of the tender offer within three trading days prior to the expiration of the tender offer period

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.

On January 19, 2026, the company disclosed to the public the "Offer Acquisition Report of Wafangdian Bearing Co., Ltd." issued by Wafangdian Bearing Group Co., Ltd. (hereinafter referred to as "Wafangdian Bearing Company"). In the report, it has been stated that the total duration of this offer acquisition is 39 natural days, namely from January 20, 2026 to February 27, 2026, except in cases where a competing offer is made.

To fully protect the interests of investors, the following special notices are made:

1. Within the 3 trading days prior to the expiration of the tender offer period (i.e., February 25, 2026, February 26, 2026, and February 27, 2026), the pre-accepting shareholders can withdraw the pre-acceptance of the tender offer they have submitted on that day, but they cannot withdraw the pre-acceptance that has been temporarily held by the Shenzhen Branch of China Securities Depository and Clearing Corporation.
2. Three trading days before the expiration of the tender offer period, that is, before February 24, 2026 (including the day itself), the pre-accepting shareholders can withdraw their pre-acceptance of the offer.

For detailed information about this tender offer, investors can refer to the "Takeover Offer Report of Wafangdian Bearing Co., Ltd." published on the website of Juchao (www.cninfo.com.cn) on January 19, 2026, the "Financial Advisor Report of China Galaxy Securities Co., Ltd. on the Takeover Offer by Wafangdian Bearing Group Co., Ltd. for Wafangdian Bearing Co., Ltd." and the "Legal Opinion on the Takeover Offer Report of Wafangdian Bearing Co., Ltd." issued by the lawyer.

Hereby notify

**Board of directors of
Wafangdian bearing Company limited
February 12th, 2026**