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CIG

CIG SHANGHAI CO., LTD.

上海劍橋科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6166)

SUPPLEMENTARY ANNOUNCEMENT ON THE INITIAL GRANT OF SHARE OPTIONS UNDER THE A SHARE INCENTIVE SCHEME

Reference is made to the announcement dated March 30, 2026 in relation to the proposed adoption of the A Share Incentive Scheme and the H Share Incentive Scheme, the notice and circular of the Annual General Meeting dated April 2, 2026 (the “**Circular**”), the announcement dated April 28, 2026 regarding the poll results of the annual general meeting, and the announcement dated June 11, 2026 regarding the initial grant of Share Options under the A Share Incentive Scheme (the “**Announcement**”) of CIG SHANGHAI CO., LTD. (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby provides supplementary information in relation to the initial grant of Share Options under the A Share Incentive Scheme as disclosed in the Announcement.

On June 18, 2026, the Company completed the registration of the equity interests under the Initially Granted Share Options under the A Share Incentive Scheme, with 3,998,050 Share Options registered. The difference between the actual registered number and the number granted arose from the fact that after the Grant Date and prior to the registration of equity interests, one Incentive Participant voluntarily waived all Share Options granted to her for personal reasons, involving an aggregate of 400 Share Options, which shall not be registered in accordance with the relevant provisions of the A Share Incentive Scheme.

After the adjustment, under the A Share Incentive Scheme, the number of Share Options granted is adjusted from 4,998,062 to 4,997,662, of which the number of Share Options under the initial grant is adjusted from 3,998,450 to 3,998,050 (representing 80.00% of the total equity proposed to be granted under the A Share Incentive Scheme), and the number of Share Options under the reserved grant remains unchanged at 999,612 (representing 20.00% of the total equity proposed to be granted under the A Share Incentive Scheme); no Restricted Shares will be granted; the number of Incentive Participants for the initial grant of Share Options is adjusted from 1,056 to 1,055.

Name	Nationality	Position	Number of Share Options Granted (10,000 units)	Proportion of the Number of Equity Proposed to be Granted under the A Share Incentive Scheme	Proportion of Total Share Capital as at the Grant Date under the A Share Incentive Scheme
I. Directors, Senior Management					
Zhang Jie	Chinese	Director	1.4550	0.29%	0.004%
Zhao Hongwei	Chinese	Director	1.4550	0.29%	0.004%
Cheng Gucheng	Chinese	Deputy General Manager, Financial Officer	1.4550	0.29%	0.004%
II. Core Management and Technical (Business) Personnel (Total 1,052 persons)			395.4400	79.13%	1.074%
Reserved			99.9612	20.00%	0.271%
Total			499.7662	100.00%	1.357%

Note: Any discrepancies in the above table between part of the total shown and the sum of the breakdown figures are due to rounding.

Save as set out above, all other information and contents of the Announcement remain unchanged.

By order of the Board
CIG SHANGHAI CO., LTD.

Mr. Gerald G Wong

*Chairman, Executive Director and General Manager
(Chief Executive Officer)*

Shanghai, June 22, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Gerald G Wong, Mr. Zhao Haibo, Mr. Zhao Hongwei and Mr. Zhang Jie as Executive Directors; (ii) Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as Independent Non-executive Directors.