OFFICIAL STATEMENT

Recently, our Company has noted that certain statements have been circulating in the marketplace, such as "Liankai and Lianyu are the same company", "The two companies are owned by the same controller", "Liankai is affiliated to Lianyu", and "signing a contract with LianYu is equivalent to signing a contract with Liankai". Such statements are seriously inconsistent with the facts. To prevent customers, distributors and business partners from being misled and safeguard normal transaction order, we hereby solemnly declare as follows:

I. Factual Clarification: The Two Companies Are Independent of Each Other and Have No Affiliation

Since December 2021, all pre-existing relationships between Suzhou Liankai Precise Mold Co., Ltd. (hereinafter "Liankai") and Chengdu Lianyu Precise Machinery Co., Ltd. (hereinafter "Lianyu") have been fully terminated, and the two companies are completely independent of each other. Such the date of such termination, the two companies have no affiliation, subordination, controlling or cooperative relationships of any kind in terms of equity, investment, operations, management, personnel, finance, brand, technology or supply chain and other aspects. Each party is an independent legal entity, operating independently, maintaining independent accounting, and bearing legal liabilities independently.

The current business registration information of the two companies is set forth below. Anyone member of the public may verify the information through public channels such as the National Enterprise Credit Information Publicity System (www.gsxt.gov.cn):

Item	Suzhou Liankai Precise Mold Co., Ltd.	Chendu Lianyu Precise Machinery Co., Ltd.
Unified Social Credit Code	9132050607825924XN	91510124774511293P
Legal Representative	Zeng Zhi	Zhang Yangming
Date of Establishment	September 17, 2013	May 16, 2005
Registered Capital	RMB 20 million	RMB 45.675 million

Registered Address	Building 29-101, No. 999 Xingdong Road, Jiangling Street, Wujiang District, Suzhou City, Jiangsu Province, PRC	No. 888 Changshengqiao Road, Small and Micro Enterprise Innovation Park, North District, Chengdu Modern Industrial Port, Pidu District, Chengdu City, Sichuan Province, PRC
Shareholding Structure	Suzhou Hongde Enterprise Management Co., Ltd. (sole legal-person shareholder)	Nine natural-person shareholders including Zhang Yangming

As shown in the table above, the shareholding structures of the two companies are entirely different, their legal representatives are different. Furthermore, none of the claims — **"Liankai and Lianyu are the same company"**, **"the two companies share the same ultimate owner"**, **"Liankai is subordinate to Lianyu"** and **"signing a contract with Lianyu is equivalent to signing with Liankai"** — has any factual basis.

II. Stern Characterization of the False Statements

Any statement made by any entity or individual to the effect that "Liankai and Lianyu are the same company" or any similar representation is inconsistent with the facts and constitutes false information. The fabrication and dissemination of such information may concurrently constitute the following offenses under the law:

1. **False commercial publicity and acts of commercial confusion** — in violation of the provisions of the PRC Law Against Unfair Competition prohibiting false or misleading commercial publicity concerning an operator's commodities or business status, and prohibiting the commission of confusion acts;

2. **Infringement of the right to a corporate name** — in violation of Article 1014 of the PRC Civil Code, which stipulates that "no organization or individual may infringe upon another party's right of name by means of interference, misappropriation, counterfeiting or other means";

3. **Infringement of corporate reputation** — in violation of Article 1024 of the PRC Civil Code, which provides that legal persons and unincorporated organizations enjoy the right to reputation.

III. Legal Consequences and Warning of Liability

In response to the aforesaid acts of spreading false statements, our Company hereby issues the following solemn warning:

1. **Civil Liability.** In accordance with Articles 179 and 1165 of the PRC Civil Code and the relevant provisions of the PRC Law Against Unfair Competition, any person who commits the above acts of infringement shall bear civil liabilities including cessation of the infringement, removal of the adverse effects, restoration of reputation, formal apology and compensation for losses. Where false statements cause our company to suffer loss of customers, order cancellations, or damage to business reputation, our Company will claim full compensation in accordance with the law (including reasonable expenses incurred to stop the infringement).

2. **Administrative Liability.** In accordance with the relevant provisions of the PRC Law Against Unfair Competition, where an operator makes false or misleading commercial publicity concerning its business status, the supervisory and inspection authority may order cessation of the illegal act and impose a fine; where the circumstances are serious, a heavier penalty may be imposed in accordance with the law. Our Company will, in accordance with the law, file reports and complaints with the market supervision and administration authority.

3. **Criminal Liability.** In accordance with Article 221 of the PRC Criminal Law, whoever fabricates and disseminates false facts that damage the business reputation or commodity reputation of another, thereby causing significant losses to that other or otherwise constituting a serious circumstances, shall be guilty of **the crime of damaging commercial reputation and commodity reputation**, and shall be sentenced to imprisonment of not more than two years or criminal detention, and shall also, or shall only, be fined. The unit engaged in such acts and the persons directly in charge and

other directly responsible persons shall be held criminally liable in accordance with the law.

4. **Legal Liability in Overseas Markets.** The dissemination of the above false statements in overseas markets may simultaneously violate the local laws and regulations concerning false statements, commercial defamation, unfair competition and protection of goodwill. The persons concerned shall bear all legal consequences arising therefrom on their own.

5. **Responsible Parties.** Any acts of soliciting business, marketing products or making commitments by making such false claims as "Liankai is affiliated with Lianyu", "the same company", "the same owner", or "signing a contract with Lianyu is equivalent to signing contracts with Liankai" are in no way related to our Company. Any product quality liability, after-sales service liability, contract performance liability or other legal consequences arising therefrom shall not be borne by our Company in any manner, and shall be borne solely by the parties actually engaged in such conduct.

IV. Notice to Customers and Partners

1. The only official website of our company is **www.liankai-group.com**, and our official email address is **ncm@sz-ncm.com**. Any party engaging in business in the name of our company should verify its authenticity via the aforementioned official channels and our Unified Social Credit Code (9132050607825924XN);

2. Any commercial solicitation, quotation or promotional materials asserting that "Liankai and Lianyu are the same entity" constitute false information and should not be relied upon. Should you have any questions, please do not hesitate to contact our Company for verification;

3. Any party who, by relying on the above false statements, conducts transactions with any third party and incurs disputes or losses as a result, shall bear the corresponding risks and losses on its own, and our Company shall bear no liability in this respect.

V. Position of our Company and Subsequent Actions

1. Our Company will continue to monitor statements made in the marketplace that are inconsistent with the facts, and reserves the right, in accordance with the law, to take evidence preservation measures and pursue all relevant legal liabilities;

2. With respect to any entity or individual verified to have engaged in the above conduct, our company will, depending on the seriousness of the circumstances, lawfully adopt one or more of the following measures — issuing formal lawyer' s letters, filing reports with the market supervision and administration authority, instituting civil proceedings and filing cases with the public security organs — and will show no tolerance for such conduct;

3. Our Company reserves the right to pursue all relevant parties' legal liabilities. After this statement is issued, if any party continues to disseminate the above content that is inconsistent with the facts, such conduct shall serve as material evidence that the party knowingly disseminates false information despite being aware of its falsity, and our company will strictly pursue the legal liabilities of such parties in accordance with the law.

VI. Contact Information

Tel: +86 512-6602 1611 Email: ncm@sz-ncm.com

Address: Building 29-101, No. 999 Xingdong Road, Jiangling Street, Wujiang District, Suzhou City, Jiangsu Province, the People' s Republic of China

Hereby declared.

Suzhou Liankai Precision Mould Co., Ltd.

2nd Nov, 2026