SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)
Incorporated in the Cayman Islands

关于上海动力发展有限公司集团所属控股子公司常州市三维技术成套设备有限公司向其全资子公司提供银行授信担保的公告

ANNOUNCEMENT ON THE PROVISION OF BANK CREDIT GUARANTEE BY CHANGZHOU 3D TECHNOLOGY COMPLETE EQUIPMENT CO., LTD., A WHOLLY-OWNED SUBSIDIARY OF SHANGHAI TURBO ENTERPRISES CO., LTD. GROUP, TO ITS WHOLLY-OWNED SUBSIDIARY

上海动力发展有限公司集团所属控股子公司常州市三维技术成套设备有限公司（以下简称“常州三维”）拟为其全资子公司四川三维新动力科技有限公司（以下简称“四川三维“）向银行申请综合授信担保，担保额度最高不超过人民币 6600 万元。

SHANGHAI TURBO ENTERPRISES CO., LTD. Group’s holding subsidiary, Changzhou 3D Technology Complete Equipment Co., Ltd. (hereinafter referred to as “CZ3D"), intends to provide a comprehensive credit guarantee for its wholly-owned subsidiary, Sichuan 3D New Power Technology Co., Ltd. (hereinafter referred to as "Sichuan 3D"), in its application to banks. The maximum guaranteed amount shall not exceed RMB 66 million.

2025 年 7 月 6 日，公司董事会审议通过《关于子公司向相关银行申请综合授信及提供担保的议案》，同意上述担保安排。

On July 6, 2025, the company’s board of directors reviewed and approved the Proposal on Subsidiaries Applying for Comprehensive Credit and Providing Guarantees to Relevant Banks, thereby authorizing the aforementioned guarantee arrangement.

担保协议主要内容

公司名称：四川三维新动力科技有限公司。

担保方式：连带责任保证担保。

担保金额：最高本金余额人民币 6600 万元。

担保期限与范围：包括债权本金、利息、违约金等，保证期间为主合同项下每笔债务履行期届满之日起十年。

Key Terms of the Guarantee Agreement

- Company Name: Sichuan 3D New Power Technology Co., Ltd.
- Form of Guarantee: Parent Company Guarantee.
- Guaranteed Amount: Maximum principal balance of RMB 66 million.
- Guarantee Period and Scope: Includes principal debt, interest, penalties for breach, etc. The guarantee period is ten (10) years from the date of expiration of the performance period for each obligation under the principal contract.

本次担保系为满足四川三维筹建、业务发展的资金需求，有利于保障其稳健发展及战略规划实施，符合公司整体利益。被担保方为上市公司全资孙公司，公司对其经营活动具有充分控制力，同时公司将持续监控其财务状况及资金使用情况。

This guarantee is provided to meet Sichuan 3D's capital needs for its establishment preparation and business development. It supports its steady growth and the implementation of its strategic plans, aligning with the overall interests of the company. The guaranteed party is a wholly-owned subsidiary of the listed company, over whose operations the company exercises full control. The company will also continuously monitor its financial condition and fund utilization.

本次担保不会对公司及子公司的正常生产经营造成重大不利影响，不存在损害上市公司及股东利益的情形。

This guarantee will not materially adversely affect the normal production and operations of the company and its subsidiaries, nor will it harm the interests of the listed company or its shareholders.

Zhang Wenjun
Non-Executive Chairman and Lead Independent Director
18 July 2025