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V & V TECHNOLOGY HOLDINGS LIMITED
時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the notice of annual general meeting (the "**Notice**") and circular (the "**Circular**") of V & V Technology Holdings Limited (the "**Company**") both dated 17 April 2026 in relation to the date of annual general meeting of the Company (the "**AGM**") and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Tuesday, 19 May 2026 as set out in the Notice and Circular, will be postponed to a later date in June this year falling on or before 30 June 2026, due to adjustment of work arrangements.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed from 13 May 2026 to 19 May 2026 (both days inclusive) as set out in the Notice and Circular. The revised period during which the register of members will be closed will be announced together with the revised date of the AGM.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the supplemental notice and circular in relation to the AGM to be despatched by the Company in due course.

By Order of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 6 May 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP and Mr. Yim Tsz Yu, Jeffrey; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary.

*This announcement, for which the directors (the "**Directors**") of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.vvtholdings.com.