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NIU HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of NIU Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 27 November 2026 at Room 804, 8/F., Inter-continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and the recommendation of payment of an interim dividend (if any).

By order of the Board
NIU Holdings Limited
Mr. Ng Chun Chung
Company Secretary

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises, Mr. LEUNG Chun Yu Edmund as executive Director; Mr. Yuen Chi Ping and Dr. CHAN Yin Nin as non-executive Directors; and Ms. Lung Wing Yee, Mr. LEUNG Man Chun and Mr. WONG Chun Man as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at http://www.niuholdings.com.hk.