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LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman

Hebei, 16 August 2021

As at the date of this announcement, the executive director of the Company is Mr. Wei Qiang; the non-executive director is Mr. Wei Shaojun; and the independent non-executive directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.