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CALB

CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3931)

CLOSURE OF H SHARE REGISTER OF MEMBERS

The board of directors (the “**Board**”) of CALB Group Co., Ltd. (the “**Company**”) hereby announces that the 2023 third extraordinary general meeting (the “**EGM**”) and 2023 first H share class meeting of the Company (the “**H Share Class Meeting**”) will be held at 2:00 p.m. on Friday, December 1, 2023 at the Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, the PRC.

For the purpose of determining the eligibility of H Shareholders of the Company to attend and vote at the EGM and/or H Share Class Meeting, the H share register of members of the Company will be closed from Tuesday, November 28, 2023 to Friday, December 1, 2023 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. The H Shareholders of the Company whose names appear on the register of members of the Company on Tuesday, November 28, 2023 are entitled to attend and vote at the EGM and/or H Share Class Meeting. The Company will despatch the circular and notices of the EGM and H Share Class Meeting to the H Shareholders of the Company in due course.

In order to qualify for attending and voting at the EGM and H Share Class meeting, all the transfer documents together with the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, November 27, 2023.

By order of the Board
CALB Group Co., Ltd.

Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
November 13, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Director, Mr. Zhou Sheng, Mr. Zhang Guoqing, Mr. Li Yunxiang as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng, Mr. Chen Zetong as independent non-executive Directors.