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**Innovativity To Productivity**

**PRODUCTIVE TECHNOLOGIES COMPANY LIMITED**

**普達特科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 650)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Productive Technologies Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 November 2023 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 September 2023 and considering the payment of interim dividend, if any.

By Order of the Board  
**Productive Technologies Company Limited**  
**Liu Erzhuang**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 November 2023

*As at the date hereof, the Board comprises seven Directors, of whom three are executive Directors, namely Dr. Liu Erzhuang (Chairman), Mr. Tan Jue and Mr. Liu Zhihai; one is non-executive Director, namely Mr. Cao Xiaohui; and three are independent non-executive Directors, namely Ms. Ge Aiji, Mr. Chau Shing Yim David, and Mr. Wang Guoping.*

\* *For identification purpose only*