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**BaTeLab Co., Ltd.**  
**蘇州貝克微電子股份有限公司**

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

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Company has appointed China International Capital Corporation Hong Kong Securities Limited as the sole overall coordinator.

By Order of the Board  
**BaTeLab Co., Ltd.**  
**Mr. Li Zhen**  
*Chairman and Executive Director*

Hong Kong, 21 June 2023

*Directors of the Company named in the application to which this announcement relates are: (i) Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive directors; (ii) Mr. Kong Jianhua and Mr. Zhou Yufeng as non-executive directors; and (iii) Mr. Zhao Heming, Mr. Wen Chengge and Mr. Ma Ming as independent non-executive directors, and Ms. Kang Yuanshu as proposed independent non-executive director.*