**BaTeLab Co., Ltd.**

**蘇州貝克微電子股份有限公司**

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

**(Stock Code: 2149)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of BaTeLab Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025, for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2024 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board
**BaTeLab Co., Ltd.**
**Mr. Li Zhen**
*Chairman*

Suzhou, the PRC, 10 March 2025

*As at the date of this announcement, the Board of Directors comprises Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Directors; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.*