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Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") hereby announces that an extraordinary general meeting of the Company will be held on 15 August 2025 at 13:30 (the "**Extraordinary General Meeting**"), and the record date for determining the entitlement of the shareholders to attend and vote at the Extraordinary General Meeting will be 11 August 2025. It is anticipated that the resolutions to be proposed and considered at the Extraordinary General Meeting shall include (i) appointment of auditors in relation to the 2025 A shares of the Company; (ii) appointment of auditors in relation to the 2025 H shares of the Company; and (iii) proposal regarding the use of idle fund in cash management.

Purchasers of shares who have submitted their instruments of share transfer to the H share registrar of the Company before 16:30 on 11 August 2025 and registered as shareholders on the H Share register of members of the Company on 11 August 2025 are entitled to attend this Extraordinary General Meeting. In order to attend this Extraordinary General Meeting, holders of H shares of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 16:30 on 11 August 2025.

The circular containing details of the resolutions to be proposed at the Extraordinary General Meeting, together with the notice, proxy form and reply slip of the Extraordinary General Meeting, will be dispatched to the shareholders of the Company in due course.

Shareholders and potential investors of the Company are advised to exercise due care when dealing in the shares of the Company.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 28 July 2025

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.