ZJTTC

溫嶺浙江工量刃具交易中心股份有限公司
Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1379)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025, for the purpose of considering and approving the consolidated unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Wenling Zhejiang Measuring and
Cutting Tools Trading Centre Company Limited*
溫嶺浙江工量刃具交易中心股份有限公司
Jin Guoxin
Chairman

Zhejiang, the PRC, 7 August 2025

As at the date of this announcement, the Board comprises Mr. Chen Xianghiao, Mr. Guo Jun and Mr. Xu Yi as executive Directors; Mr. Jin Guoxin, Mr. Wang Wenming, Mr. Cheng Jinyun and Mr. Ye Yunzhi as non-executive Directors; and Mr. Xu Wei, Ms. Xu Chunhui, Ms. He Liyun and Mr. Wong Ka Wai as independent non-executive Directors.

* *For identification purpose only*