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)

CLARIFICATION ANNOUNCEMENT
CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated August 15, 2025 (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would like to clarify that the board meeting for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 will be held on Wednesday, August 27, 2025. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, August 18, 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.