慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

NOTICE OF BOARD MEETING

The board of directors of Huiyuan Cowins Technology Group Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) hereby announces that a meeting of the Board will be held on Tuesday, 23 September 2025 for the purposes of, among other matters:

(i) considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025; and

(ii) considering the recommendation of a final dividend, if any.

By order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Professor Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.