DAHON TECH (SHENZHEN) CO., LTD.

大行科工（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: 2543)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of DAHON TECH (SHENZHEN) CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on September 26, 2025 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended June 30, 2025, its publication, the declaration and payment of interim dividend, if any, and transacting any other business.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei
Executive Director and Chairman of the Board

Hong Kong, September 16, 2025

As at the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.