Lopal
龙蟠科技

Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, October 30, 2025, for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the three months and nine months ended September 30, 2025 and its publication, and transacting any other business, if any.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC
October 16, 2025

As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.