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Precision Tsugami (China) Corporation Limited

津上精密機床(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1651)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 13 November 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2025, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Precision Tsugami (China) Corporation Limited

Dr. Tang Donglei

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 November 2025

As at the date of this announcement, the executive directors of the Company are Dr. Tang Donglei, Dr. Wang Xiaokun and Dr. Li Zequn; the non-executive directors of the Company are Mr. Takao Nishijima, Ms. Mami Matsushita and Mr. Shoichiro Haga; and the independent non-executive directors of the Company are Mr. Kunimasa Ota, Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor.