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CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CROSSTEC Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and to consider the declaration of an interim dividend (if any).

By Order of the Board
CROSSTEC Group Holdings Limited
Wang Rong
Executive Director

Hong Kong, 22 January 2026

As at the date of this announcement, the Board comprises Mr. Wang Rong as an executive Director, and Ms. Lee Kwai Sheung, Mr. Tse Kwok Hing Henry and Mr. Ma Jian as independent non-executive Directors.