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(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) announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purposes of, among other matters, noting the position of the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 31 December 2025.

By order of the Board

Huiyuan Cowins Technology Group Limited

Ip Yun Kit

Chairman and Executive Director

Hong Kong, 12 February 2026

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