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China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025, and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

China Electronics Optics Valley Union Holding Company Limited

Liu Bo

Chairman

Wuhan, Hubei, the People’s Republic of China

6 March 2026

As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Peng Weidong as independent non-executive Directors; Mr. Huang Liping as executive Director (President).