Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
2026 THIRD EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors ("**Directors**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") hereby announces that the 2026 third extraordinary general meeting of the Company (the "**EGM**") is expected to be held at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC at 2:00 p.m. on Thursday, April 2, 2026.

For the purpose of determining the eligibility of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM, the Company's register of members will be closed from March 30, 2026 to April 2, 2026, both days inclusive, during which period no transfer of H shares of the Company will be registered. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on March 29, 2026. The Shareholders whose names appear on the Company's register of members on March 30, 2026 shall be entitled to attend and vote at the EGM.

The Company will provide additional details of the EGM and notify Shareholders of the publication of the circular, the notice of the EGM, as well as the related proxy form in due course. Any change to the date of the EGM and the book closure period will be announced in a separate announcement by the Company as and when appropriate.

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

Nanjing, PRC
March 13, 2026

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 Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.