BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2149)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of BaTeLab Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026, for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2025 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board
BaTeLab Co., Ltd.
Mr. Zhang Guangping
Chairman

Suzhou, the PRC, 13 March 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guangping, Mr. Li Zhen and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.