成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chengdu SIWI Science and Technology Company Limited (the "**Company**") announces that a meeting of the Board will be held at the conference room of the Company, No. 18, Xinhang Road, Hi-tech Development Western Zone, Chengdu, Sichuan Province, the People's Republic of China (the "**PRC**"), on Wednesday, 25 March 2026 at 2:30 p.m. for the purpose of, among other matters:

1. considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**");

2. considering and approving the release of the announcement on the 2025 Annual Results to the website of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company's own website pursuant to the Rules Governing the Listing of Securities on the Stock Exchange;

3. considering the recommendation for the declaration of a final dividend, if any; and

4. transacting any other business (if applicable).

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 16 March 2026

As at the date of this announcement, the Board comprises:

Executive Directors:	Ms. Li Tao *(Chairman)*, Mr. Wu Xiaodong
Non-executive Directors:	Mr. Li Qiangbin, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li
Independent Non-executive Directors:	Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong