DAHON TECH (SHENZHEN) CO., LTD.
大行科工（深圳）股份有限公司

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

(Stock Code: 2543)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of DAHON TECH (SHENZHEN) CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on March 27, 2026 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended December 31, 2025, its publication, the declaration and payment of a final dividend, if any, and transacting any other business.

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei
Executive Director and Chairman of the Board

Shenzhen, the PRC
March 17, 2026

As at the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.