GON
国恩股份

Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司

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

(Stock Code: 2768)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Qingdao Gon Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司
Mr. Wang Aiguo
Chairman of the Board and Executive Director

Hong Kong, 18 March 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive directors; and (ii) Mr. Wang Yaping, Mr. Sun Jianqiang and Ms. Hong Ting as independent non-executive directors.