HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED
華眾車載控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6830)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Huazhong In-Vehicle Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board (the "**Board Meeting**") will be held on Friday, 27 March 2026, for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and also for considering the payment of a final dividend, if any.

The Board announces that the aforesaid Board Meeting is re-scheduled to be held on Tuesday, 31 March 2026 as the Directors have another business occasion to attend on the original Board Meeting date. The venue and purposes of the Board Meeting will remain unchanged.

By order of the Board
Huazhong In-Vehicle Holdings Company Limited
Zhou Minfeng
Chairman and Chief Executive

Hong Kong, 24 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng and Mr. Liu Genyu; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Ms. Xu Li, Mr. Wang Dongchen and Mr. Xu Jiali.