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BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

VOLUNTARY ANNOUNCEMENT ANNOUNCEMENT ON CONVENING OF 2025 ANNUAL RESULTS CONFERENCE

This announcement is made by BaTeLab Co., Ltd. (the "**Company**") on a voluntary basis.

In order to enable investors to have a more comprehensive and in-depth understanding of the Company's 2025 annual results and operations, the Company proposes to convene 2025 annual results conference ("**Results Conference**") through phone dialing at 4:30 p.m. on Friday, 10 April 2026 (Beijing Time) to communicate with investors about the 2025 annual results and operations.

The dial-in details for the Results Conference are as follows:

Mainland China: 4008 063 263
Hong Kong: +852-3018 3602

Interested investors are requested to call or email in advance to obtain the access code and join the Results Conference on time. The access code can be obtained as follows:

Phone: 0512-6808 8056
Email: securities@suzhou.batelab.com

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

Suzhou, the PRC, 7 April 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.