Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(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: 1304)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, April 28, 2026 for the purpose of, among other matters, considering and approving the first quarterly report of the Company and its subsidiaries for the three months ended March 31, 2026 and/or other resolutions (if applicable).

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, April 14, 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.