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## **Victory Giant Technology (HuiZhou) Co., Ltd.**

**勝宏科技(惠州)股份有限公司**

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

**(Stock Code: 2476)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Victory Giant Technology (HuiZhou) Co., Ltd. (the “**Company**”) is pleased to announce 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 unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication.

By order of the Board  
**Victory Giant Technology (HuiZhou) Co., Ltd.**  
**Mr. Chen Tao**  
*Chairman of the Board and Executive Director*

Hong Kong, April 21, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong and Ms. Wang Haiyan as executive Directors; (ii) Ms. Liu Chunlan as a non-executive Director; (iii) Mr. Xie Lanjun, Dr. Xie Lingmin, Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive Directors.*