Huaqin Co., Ltd.
華勤技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3296)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Huaqin Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, April 29, 2026 for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the three months ended March 31, 2026.

By Order of the Board
Huaqin Co., Ltd.
QIU Wensheng
Chairman of the Board and Executive Director

Hong Kong, April 22, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive directors; and (ii) Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive directors.