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)

RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") hereby announces that an extraordinary general meeting (the "**EGM**") will be held at 2:00 p.m. on 12 June 2026 at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the "**PRC**") to consider, and if thought fit, approve (among other things) (i) the proposed re-election of the third session of the board of directors of the Company; and (ii) the proposed formulation of the Remuneration Management Measures for Directors and Senior Management.

The record date for determining the identity of the shareholders of the Company who are entitled to attend and vote at the EGM will be Monday, 8 June 2026. Shareholders whose name appear on the H share register of the Company on Monday, 8 June 2026 shall be entitled to attend and vote at the EGM. All transfer documents accompanied by the relevant share certificate(s), must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 8 June 2026.

The Company will despatch the circular, the notice of the EGM, as well as the related proxy form to the shareholders of the Company in due course. Please refer to the circular of the EGM to be issued for details of the proposed resolutions.

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

Hong Kong, 22 May 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.