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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Victory Giant Technology (HuiZhou) Co., Ltd. (勝宏科技(惠州)股份有限公司) (the "**Company**") announces that it intends to hold the 2026 second extraordinary general meeting (the "**EGM**") on Monday, June 29, 2026.

Accordingly, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive) for the purposes of ascertaining eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Monday, June 29, 2026. With respect to H Shareholders, to be eligible to attend and vote at the EGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Tuesday, June 23, 2026.

A circular and notice of the EGM and the corresponding proxy form, containing details of the date, time and venue of the EGM, the resolutions to be considered and other relevant information, will be issued and despatched to the Shareholders in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Hong Kong, June 9, 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.