滴普科技
DEEPEXI

Deepexi Technology Co., Ltd.
滴普科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1384)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Deepexi Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, July 30, 2026 for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
Deepexi Technology Co., Ltd.
Mr. Zhao Jiehui
Chairman of the Board,
Executive Director and Chief Executive Officer

Beijing, the PRC
July 16, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as a non-executive Director; and (iii) Dr. Kong Xianguang, Mr. Zhang Jielong and Dr. Feng Wei as independent non-executive Directors.