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Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00068)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Manycore Tech Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication and the recommendation of payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Manycore Tech Inc.

Mr. Huang Xiaohuang

Chairman of the Board and Executive Director

Hong Kong, July 24, 2026

As at the date of this announcement, the Board of the Company comprises (i) Mr. Huang Xiaohuang, Mr. Chen Hang, Mr. Zhu Hao and Mr. Shen Bei as executive Directors; (ii) Mr. Foo Ji-xun and Mr. Tan Zhiqian as non-executive Directors; and (iii) Ms. Chen Lianqing, Mr. Ge Ke and Mr. Yeung Kwok On as independent non-executive Directors.