佐力科創股份有限公司

(Zuoli Kechuang Company Limited*)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6866)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of 佐力科創股份有限公司 (Zuoli Kechuang Company Limited*) (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 14 August 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
佐力科創股份有限公司
(Zuoli Kechuang Company Limited*)
Yu Yin
Chairman

Hong Kong, 4 August 2026

As at the date of this announcement, the executive Directors are Mr. Yu Yin, Mr. Zheng Xuegen, Mr. Yang Sheng and Ms. Hu Fangfang, the non-executive Director is Mr. Pan Zhongmin, and the independent non-executive Directors are Mr. Pang, Peter Chun Ming, Mr. Zhao Xuqiang and Mr. Shen Wei.

* *For identification purpose only*