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SHENZHEN ZHAOWEI MACHINERY & ELECTRONICS CO., LTD.
深圳市兆威機電股份有限公司

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

(Stock Code: 2692)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Zhaowei Machinery & Electronics Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 14, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Shenzhen Zhaowei Machinery & Electronics Co., Ltd.

Mr. Li Haizhou

Executive Director and Chairman of the Board

Shenzhen, the PRC, August 4, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Li Haizhou, Ms. Xie Yanling, Mr. Ye Shubing and Mr. Li Ping as executive Directors; (ii) Mr. Lu Zhiqiang as Employee Representative Director; and (iii) Ms. Guo Xinmei, Dr. Zhou Changjiang and Mr. Lin Sen as independent non-executive Directors.