Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司

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

(Stock Code: 1377)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Guangdong Dtech Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 19, 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司
WANG Xin
Chairperson of the Board, Executive Director and General Manager

Hong Kong, August 7, 2026

As of the date of this announcement, the Board comprises (i) Ms. WANG Xin, Mr. WANG Junfeng, Mr. LIN Xia, Mr. WANG Xuefeng and Ms. WANG Yifei as executive Directors; and (ii) Ms. LI Xiaofei, Mr. SONG Haihai, Dr. XIN Guosheng and Dr. HUANG Hui as independent non-executive Directors.