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KEYTOP

KEYTOP PARKING INC.

廈門科拓通訊技術股份有限公司

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

(Stock Code: 2272)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Keytop Parking Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 21, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and transacting any other business.

By Order of the Board

Keytop Parking Inc.

Sun Longxi

Chairman of the Board and Executive Director

Hong Kong, August 10, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Sun Longxi and Mr. Huang Jinlian as executive Directors; (ii) Mr. Wang Zhongsheng and Mr. Ye Hua as non-executive Directors; and (iii) Dr. Li Xiaolin, Dr. Su Xinlong and Mr. Chen Linwei as independent non-executive Directors.