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沃尔核材

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.

深圳市沃爾核材股份有限公司

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

(Stock Code: 9981)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 24, 2026, for the purpose 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 transacting any other business.

By Order of the Board

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.

Mr. Zhou Heping

Executive Director and Chairman of the Board

Shenzhen, the PRC, August 11, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhou Heping, Ms. Yi Huarong, Mr. Liu Zhanli, Mr. Xia Chunliang and Ms. Deng Yan as executive Directors; (ii) Dr. Li Wenyou as non-executive Director; and (iii) Mr. Zeng Fanyue, Ms. Dai Bingjie and Mr. Wang Dong as independent non-executive Directors.