KALUGA QUEEN
卡露伽

Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.
杭 州 千 島 湖 鱘 龍 科 技 股 份 有 限 公 司

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

(Stock Code: 6715)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, August 24, 2026 for the purpose of considering and approving the interim results of the Group for six months ended June 30, 2026 and its publication, considering the recommendation on payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.
Wang Bin
Chairman, Executive Director and General Manager

Hangzhou, PRC, August 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Bin, Mr. Xia Yongtao, Mr. Han Lei and Mr. Wang Zhigang as executive Directors; (ii) Mr. Dong Zhendong and Mr. Kong Deren as non-executive Directors; and (iii) Dr. Sun Song, Ms. Fan Xinpeng and Ms. Song Xiumei as independent non-executive Directors.