Zhejiang Laifual Drive Co., Ltd.
浙江來福諧波傳動股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03952)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhejiang Laifual Drive Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation for payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Zhejiang Laifual Drive Co., Ltd.
Mr. Zhang Jie
Chairman of the Board and Executive Director

Hong Kong, 12 August 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhang Jie, Mr. Wu Di, Ms. Wang Haiying and Mr. Zhang Han as executive Directors; (ii) Mr. Cui Zhiyuan, Mr. Huang He and Mr. Li Chengsheng as non-executive Directors; and (iii) Mr. Feng Yun, Dr. Li Jun, Mr. Lou Yu and Ms. Tian Chunshan as independent non-executive Directors.