DKE 东方科脉

DKE Holding Company Limited
浙江東方科脈電子股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1770)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of DKE Holding Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 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
DKE Holding Company Limited
Zhou Aijun
Chairman of the Board, Executive Director and General Manager

Hong Kong, August 12, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. ZHOU Aijun and Mr. WANG Wenliang as executive directors; (ii) Mr. WANG Xiao, Ms. WANG Yang, Mr. LIU Yu, and Mr. DI Chen as non-executive directors; and (iii) Prof. ZENG Aimin, Prof. ZHOU Guofu, and Mr. RUAN Tim as independent non-executive directors.