

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Luxshare Precision Industry Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, August 24, 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended June 30, 2026 and the publication thereof, and considering the recommendation for payment of an interim dividend, if any.

By Order of the Board
Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
Ms. Wang Laichun
Chairlady and Executive Director

People's Republic of China, August 12, 2026

As at the date of this announcement, (i) Ms. Wang Laichun, Mr. Wang Laisheng, Mr. Qian Jiwen, Mr. Hao Jie and Mr. Chen Weihang are the executive Directors; and (ii) Dr. Hou Lingling, Mr. Liu Zhonghua and Ms. Song Yuhong are the independent non-executive Directors.