EACON Group Co., Ltd
易控智駕科技股份有限公司

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

(Stock Code: 7687)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of EACON Group Co., Ltd (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and transacting other business, if any.

By order of the Board
EACON Group Co., Ltd
易控智駕科技股份有限公司
Lan Shuisheng
Co-chairman of the Board, executive Director, general manager and chief executive officer

Hong Kong, August 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Lan Shuisheng, Mr. Zhang Lei, Dr. Lin Qiao, Dr. Chen Huiyong and Ms. Qu Xiaoyan as executive Directors; (ii) Mr. Lai Shengmin as a non-executive Director; and (iii) Dr. Gong Yan, Dr. Han Jian and Mr. Wong Yu Shan Eugene as independent non-executive Directors.