RIGOL Technologies Co., Ltd.
普源精電科技股份有限公司

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

(Stock Code: 00537)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of RIGOL Technologies Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
RIGOL Technologies Co., Ltd.
普源精電科技股份有限公司
Dr. Wang Yue
Chairman and Executive Director

Hong Kong, August 13, 2026

As of the date of this announcement, the executive Directors are Dr. Wang Yue, Mr. Wang Ning, Dr. Sun Ningxiao and Mr. Cheng Jianchuan, and the independent non-executive Directors are Dr. Qin Ce, Dr. Liu Liansheng and Ms. Xu Xu.