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Hebei Haiwei Electronic New Material Technology Co., Ltd.

河北海偉電子新材料科技股份有限公司

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

(Stock Code: 09609)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hebei Haiwei Electronic New Material Technology Co., Ltd. (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 interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board

Hebei Haiwei Electronic New Material Technology Co., Ltd.

Song Wenlan

Chairman of the Board and Executive Director

Hebei, the PRC, August 13, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin as executive directors of the Company; (ii) Ms. Zhong Ying as non-executive director of the Company; and (iii) Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing as independent non-executive directors of the Company.