偉祿科技股份有限公司
REALORD TECHNOLOGY COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1196)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Realord Technology Company Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the payment of interim dividend, if any.

By order of the Board
Tsang Chin Pang
Company Secretary

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.