Shandong Extreme Vision Technology Co., Ltd.*
山東極視角科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6636)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Shandong Extreme Vision Technology Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

By order of the Board
Shandong Extreme Vision Technology Co., Ltd.*
Mr. CHAN Chan Kit
Chairman, Executive Director and General Manager

Hong Kong, August 14, 2026

As at the date of this announcement, the Board comprises Mr. CHAN Chan Kit, Ms. LUO Yun, Mr. CHEN Shuo as executive directors, Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen, Mr. CHEUNG Che Kit Richard as independent non-executive directors.

* *For identification purpose only*