SHANGHAI ABLE DIGITAL SCIENCE&TECH CO., LTD.
上海卓越睿新數碼科技股份有限公司

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

(Stock Code: 2687)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Shanghai Able Digital Science&Tech Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Shanghai Able Digital Science&Tech Co., Ltd.
Mr. WANG Hui
Chairman of the Board and executive Director

Shanghai, 14 August 2026

As at the date of this announcement, the Board comprises (i) Mr. WANG Hui, Mr. XI Puzhao and Ms. WANG Xin as executive Directors; (ii) Ms. GE Xin, Mr. JIN Xingshen and Ms. WANG Ying as non-executive Directors; and (iii) Mr. YAU Ka Chi, Prof. LIU Ningrong and Prof. MA Xufei as independent non-executive Directors.