RECONOVA TECHNOLOGIES CO., LTD
廈門瑞為信息技術股份有限公司

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

(Stock Code: 7656)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Reconova Technologies Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of considering, and if thought fit, approving, among other matters, the unaudited consolidated interim results of the Group for the six months ended June 30, 2026 and its publication, and the payment of an interim dividend, if any.

By Order of the Board
Reconova Technologies Co., Ltd.
Mr. Zhan Donghui
Chairman of the Board,
Chief Executive Officer and Executive Director

Shenzhen, China, August 14, 2026

As at the date of this announcement, the Board comprises Mr. Zhan Donghui and Mr. Han Songguang as the executive Directors; Mr. Chen Gen and Ms. Li Jia as the non-executive Directors; and Mr. Sun Xiaobei, Ms. Gu Wenbo and Mr. Tang Ke as the independent non-executive Directors.