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JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, to, among other matters, consider and approve the interim results of the Company for the six months ended June 30, 2026 and its publication, and consider the declaration of the interim dividend, if any.

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairman of the Board and Executive Director

Hong Kong, August 14, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiying as non-executive directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive directors.