SENASIC Electronics Technology Co., Ltd.
琻捷電子科技（江蘇）股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6675)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SENASIC Electronics Technology Co., Ltd. (琻捷電子科技(江蘇)股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

By order of the Board
SENASIC Electronics Technology Co., Ltd.
Li Mengxiong
Chairman of the Board, Executive Director
and Chief Executive Officer

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises (i) Dr. Li Mengxiong, Mr. Zhu Shouteng, Mr. Li Shuguang and Ms. Xu Hongru as executive directors; (ii) Mr. Ju Hua and Mr. Sha Chongjiu as non-executive directors; and (iii) Mr. Chu Xiaowen, Mr. Jie Donghui and Ms. Cheung Suet Fong as independent non-executive directors.