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VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.

嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of VOYAH Automotive Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiary for the six months ended June 30, 2026 and its publication, and transacting other business, if any.

By order of the Board

VOYAH Automotive Technology Co., Ltd.

Lu Fang

Chairman of the Board and Executive Director

Wuhan, the PRC, August 14, 2026

As at the date of this announcement, the directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Qin Jie as non-executive directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive directors.