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DAHON TECH (SHENZHEN) CO., LTD.
大行科工（深圳）股份有限公司

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

(Stock Code: 2543)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of DAHON TECH (SHENZHEN) CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on August 26, 2026 for the purpose of considering and approving (i) the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication; (ii) the declaration and payment of interim dividend (if any); and (iii) the transaction of any other business (if any).

By order of the Board
DAHON TECH (SHENZHEN) CO., LTD.
Dr. Hon Ta-Wei
Chairman of the Board, Executive Director and General Manager

Shenzhen, the PRC
August 14, 2026

As at the date of this announcement, the executive directors of the Company are Dr. Hon Ta-Wei, Ms. Li Guiyu, Ms. Liu Guocun and Ms. Lee Hsiu-Fen; and the independent non-executive directors of the Company are Dr. Lee Lai Sun Peter, Mr. Liu Xuequan and Mr. Zhao Gensheng.