Shenzhen HQVT Technology Co., Ltd.
深圳海清智元科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1392)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen HQVT Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of considering and approving, among other things, the unaudited condensed consolidated interim results of the Company and its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Shenzhen HQVT Technology Co., Ltd.
Mr. Zhou Bo
Chairman of the Board

Hong Kong, 17 August 2026

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Bo, Mr. Miao Rui, Dr. Chai Jian, Mr. Zou Xiaogang and Mr. Chen Yonggang as executive Directors; (ii) Mr. Yu Lijie as non-executive Directors; (iii) Mr. Chen Haiping, Mr. Zhong Luhuan and Ms. Ho Ka Cin Verona as independent non-executive Directors.