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SG Micro Corp
聖邦微電子(北京)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3661)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SG Micro Corp (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board

SG Micro Corp

Zhang Shilong

Chairman of the Board, Executive Director and General Manager

Beijing, PRC, August 17, 2026

As of the date of this announcement, the Board comprises: (i) Dr. Zhang Shilong and Ms. Zhang Qin as executive Directors; (ii) Mr. Lin Lin and Ms. Liu Ming as non-executive Directors; and (iii) Dr. Du Meijie, Ms. Tang Chunlin and Mr. Chan Yik Pun as independent non-executive Directors.