首钢朗泽

Shougang LanzaTech

BEIJING SHOUGANG LANZATECH TECHNOLOGY CO., LTD.

北京首鋼朗澤科技股份有限公司

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

(Stock Code: 2553)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Shougang LanzaTech Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and the payment of an interim dividend (if any), and transacting any other business.

By order of the Board
Beijing Shougang LanzaTech Technology Co., Ltd.
Executive Director and General Manager
Ms. Dong Yan

Hong Kong, August 17, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Dong Yan and Mr. Lin Siyu as executive directors; (ii) Dr. Ma Lishen, Dr. Jennifer Holmgren, Dr. Wu Bin, Mr. Zhang Dan and Ms. Wang Yan as non-executive directors; and (iii) Dr. Hu Shanying, Dr. Feng Yingang, Dr. Chen Xin and Mr. Hoong Cheong Thard as independent non-executive directors.