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GREATER BAY AREA AI COMPUTING TECH CO., LTD.

粤港澳大湾区智算科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Greater Bay Area AI Computing Tech Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 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 30 June 2026 and its publication.

By order of the Board

GREATER BAY AREA AI COMPUTING TECH CO., LTD.

Luo Jieping

Chairman and Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Zhong Junhua and Mr. He Fei, and the independent non-executive Directors of the Company are Dr. Han Qinchun, Dr. Qian He and Dr. Liu Xiaoyan.