Zhejiang Galaxis Technology Group Co., Ltd.
浙江凱樂士科技集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2729)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Zhejiang Galaxis Technology Group Co., Ltd. (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 purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication.

By order of the Board
Zhejiang Galaxis Technology Group Co., Ltd.
Dr. GU Chunguang
Chairperson of the Board, Executive Director
and Chief Executive Office

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.