CALB Group Co., Ltd.
中創新航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: 3931)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CALB Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes 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, and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu
Chairwoman of the Board,
Executive Director and General Manager

Changzhou, PRC
18 August 2026

As at the date of this announcement, the Board comprises Liu Jingyu and Dai Ying as executive Directors; Hu Jing, Li Jiancun and Xie Jieping as non-executive Directors; and Dr. Wang Susheng, Dr. Chen Zetong and Dr. Xiao Wen as independent non-executive Directors.