Anker Innovations Technology Co., Ltd.
安克創新科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00668)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Anker Innovations Technology Co., Ltd. (the "**Company**") 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 Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board
Anker Innovations Technology Co., Ltd.
Mr. Yang Meng
Chairman of the Board and Executive Director

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Yang Meng, Mr. Zhao Dongping, Mr. Zhu Fanghao and Mr. Xiong Kang as executive Directors; (ii) Mr. Zhang Shanfeng and Mr. Lian Meng as non-executive Directors; and (iii) Mr. Li Congliang, Ms. Yi Xuan and Mr. Han Xi as independent non-executive Directors.