HJ Science Co., Ltd.
華健未來（成都）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: 6132)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of HJ Science 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.

By Order of the Board
HJ Science Co., Ltd.
Dr. Ji Jianxin
Executive Director, Chairman of the Board,
Chief Executive Officer and General Manager

Hong Kong, August 18, 2026

As at the date of this announcement, the executive Directors are Dr. Ji Jianxin, Mr. Yang Xiangyu, Mr. Wu Zhen and Ms. Zhang Yao; the non-executive Directors are Ms. Geng Xueli, Mr. Du Jiangbo, Mr. Wang Junfeng and Mr. Zhang Zhiyong; and the independent non-executive Directors are Mr. Wong Jovi Chi Wing, Mr. Jiang He, Ms. Lin Fangzhu and Mr. Liu Zhe.