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ZCZL Industrial Technology Group Company Limited

中創智領(鄭州)工業技術集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ZCZL Industrial Technology Group Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 28 August 2026 at the Convention Centre of ZCZL Industrial Technology Group Company Limited, No.167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He’nan) Pilot Free Trade Zone, People’s Republic of China (“**PRC**”) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and the declaration and the payment of an interim dividend (if any).

By order of the Board

ZCZL Industrial Technology Group Company Limited

JIAO Chengyao

Chairman

Zhengzhou, PRC, 18 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.