Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2726)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Epiworld International 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 purpose of, among other things, considering and approving the interim results of the Group for the six months ended June 30, 2026, and transacting any other business.

By order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhao Jianhui and Ms. Pan Menghan as executive directors; (ii) Ms. Xie Jieping and Ms. Guo Danxia as non-executive directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive directors.