Mininglamp Technology
明略科技
(A company controlled through weighted voting rights and registered by way of continuation in the Cayman Islands with limited liability)
(Stock Code: 2718)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Mininglamp Technology (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six month ended 30 June 2026 and the declaration of the interim dividend, if any.

By order of the Board
Mininglamp Technology
Mr. Minghui Wu
Chairman of the Board and Executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Ms. Jie Zhao and Ms. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Yunan Ren, Mr. Hing Yuen Ho and Mr. John Fei Zeng as independent non-executive Directors.