Shanghai Sunmi Technology Co., Ltd.
上海商米科技集團股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock Code: 6810)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Shanghai Sunmi Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication.

By order of the Board
Shanghai Sunmi Technology Co., Ltd.
Mr. Lin Zhe
Executive Director, Chairman and General Manager

Shanghai, China, August 19, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Lin Zhe, Mr. Chen Xiaojing, Mr. Zhang Jinpu and Mr. Chen Guihong as executive Directors; (ii) Mr. Wang Huan and Ms. Zhang Yi as non-executive Directors; and (iii) Mr. Li Shihong, Ms. Wang Xia and Mr. Poon Wing Shing, Anthony as independent non-executive Directors.