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01661.HK

中國前沿科技集團

China Frontier Technology Group

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Frontier Technology Group (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
China Frontier Technology Group
Ren Song
Co-chairlady and Executive Director

Hong Kong, 20 August 2026

As at the date of this announcement, the executive Directors are Ms. Ren Song, Ms. Zhang Panpan and Ms. Zhang Yingzhao; and the independent non-executive Directors are Ms. Gao Wenjuan, Ms. Leung Hiu Man and Ms. Peng Xiaoliu.