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LINGYI iTECH (GUANGDONG) COMPANY

廣東領益智造股份有限公司

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

(Stock code: 1688)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

LINGYI iTECH (GUANGDONG) COMPANY 廣東領益智造股份有限公司 (the “**Company**”) announces that it intends to hold the extraordinary general meeting (the “**EGM**”) on Wednesday, September 23, 2026.

Accordingly, the register of members of the Company will be closed from Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purposes of ascertaining eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Wednesday, September 23, 2026. With respect to H Shareholders, to be eligible to attend and vote at the EGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, September 17, 2026.

A circular and notice of the EGM and the corresponding proxy form, containing details of the date, time and venue of the EGM, the resolutions to be considered and other relevant information, will be issued and despatched to the Shareholders in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
*Chairwoman of the Board, executive Director and
General Manager*

Hong Kong, September 4, 2026

As at the date of this announcement, the Board comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive Director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.