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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1116)

NOTICE OF BOARD MEETING

The board of directors of Huiyuan Cowins Technology Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that a meeting of the Board will be held on Wednesday, 23 September 2026 for the purposes of, among other matters:

- (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026; and
- (ii) considering the recommendation of a final dividend, if any.

By order of the Board

Huiyuan Cowins Technology Group Limited

Ip Yun Kit

Chairman and Executive Director

Hong Kong, 11 September 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one Non-Executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three Independent Non-Executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.