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Austrax Holdings Limited
南強控股有限公司

(Formerly known as Innovax Holdings Limited (創陞控股有限公司))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Austrax Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 October 2026 at 3:00 p.m. for the purposes of, among other matters, reviewing and approving the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 31 August 2026 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board
Austrax Holdings Limited
CHAU Lok Yi
Company Secretary

Hong Kong, 5 October 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as the executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.