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鼎泰高科
DTECH

Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司

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

(Stock Code: 1377)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Guangdong Dtech Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, October 27, 2026 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2026 and its publication, and other resolutions.

By order of the Board
Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技術股份有限公司
WANG Xin
Chairperson of the Board, Executive Director and General Manager

Hong Kong, October 14, 2026

As of the date of this announcement, the Board comprises (i) Ms. WANG Xin, Mr. WANG Junfeng, Mr. LIN Xia, Mr. WANG Xuefeng and Ms. WANG Yifei as executive Directors; and (ii) Dr. HUANG Hui, Ms. LI Qiong and Dr. LUO Shuzhang as independent non-executive Directors.