

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.**

**合肥芯碁微電子裝備股份有限公司**

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

**(Stock code: 9630)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Circuit Fabology Microelectronics Equipment Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, October 28, 2026 for the purposes of, among other matters, considering and approving the third quarterly results of the Group for the nine months ended September 30, 2026 and transacting any other business.

By order of the Board

**CIRCUIT FABOLOGY**

**MICROELECTRONICS EQUIPMENT CO., LTD.**

**Ms. Cheng Zhuo**

*Chairman of the Board and Executive Director*

Hong Kong, October 15, 2026

*As at the date of this announcement, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive directors.*