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Shenzhen Longsys Electronics Co., Ltd.

深圳市江波龍電子股份有限公司

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

(Stock Code: 09976)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Shenzhen Longsys Electronics Co., Ltd. (the **“Company”**) hereby announces that the Company will hold a Board meeting on Thursday, October 29, 2026 to, among other things, consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2026 and its publication, and consider the distribution of an interim dividend, if any.

By order of the Board

Shenzhen Longsys Electronics Co., Ltd.

Mr. Cai Huabo

Chairman of the Board

Shenzhen, October 16, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Cai Huabo, Mr. Li Zhixiong and Mr. Wang Jingyang as executive Directors; (ii) Mr. Cai Jing and Mr. Hu Yingping as non-executive Directors; and (iii) Mr. Tang Zhongcheng, Mr. Chen Weiyue, Mr. Huang Zhiqiang and Ms. Tang Mei Shan as independent non-executive Directors.