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Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock code: 2636)

Date of Board Meeting

The board of directors (the “**Board**”) of Shenzhen Transsion Holdings Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, October 30, 2026 for the purpose of considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2026 and its publication.

By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Zhu Zhaojiang
Chairman

Shenzhen, the PRC
October 20, 2026

As at the date of this announcement, the Board comprises Mr. Zhu Zhaojiang, Mr. Zhang Qi, Mr. Yan Meng, Mr. Ye Weiqiang, Mr. Chowdhury Mohammad Ariful Hasan and Ms. Yang Hong as executive directors, Mr. Huang Yijian, Mr. Chen Linrong, Mr. Zhang Huailei and Ms. Wong Yee Man as independent non-executive directors.