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Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司

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

(Stock Code: 2768)

REVISED DATE OF BOARD MEETING

Reference is made to the announcement of Qingdao Gon Technology Co., Ltd. (the “**Company**”) dated 13 October 2026 in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company (the “**Directors**”) to be held on Monday, 26 October 2026 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026 (the “**3rd Quarterly Result**”) and its publication.

The Board Meeting has been rescheduled to Friday, 23 October 2026 after trading hours due to change of publication arrangements of the 3rd Quarterly Result.

By Order of the Board
Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司
Mr. Wang Aiguo
Chairman and executive Director

Hong Kong, 23 October 2026

As of the date of this announcement, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Sun Jianqiang, Ms. Hong Ting and Mr. Huang Zhaoge as independent non-executive Directors.