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ISUCAL TECHNOLOGY LIMITED
嶼算科技有限公司

(Formerly known as AUX International Holdings Limited
奧克斯國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2080)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Isucal Technology Limited 嶼算科技有限公司 (previously known as AUX International Holdings Limited 奧克斯國際控股有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 at Unit 1605, 16/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Isucal Technology Limited
Zheng Jiang
Chairman

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zheng Jiang, Mr. Chan Hon Ki and Ms. Chen Lingxiao; two non-executive Directors, namely, Mr. Zheng Jianjiang and Ms. Shen Guoying; and three independent non-executive Directors, namely, Mr. Chau Siu Lun, Mr. Bau Siu Fung and Mr. Gu Wenxian.