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Victory Giant Technology (HuiZhou) Co., Ltd.
勝宏科技（惠州）股份有限公司

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

(Stock Code: 2476)

DATE OF BOARD MEETING AND PROPOSED DISTRIBUTION OF SPECIAL DIVIDEND

The board (the "**Board**") of directors of Victory Giant Technology (HuiZhou) Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board (the "**Board Meeting**") will be held on Tuesday, November 24, 2026, for the purpose of considering and approving the proposed distribution of a special dividend (if any).

Subject to the approval by the Board at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the special dividend (if any).

By order of the Board
Victory Giant Technology (HuiZhou) Co., Ltd.
Mr. Chen Tao
Chairman of the Board and Executive Director

Hong Kong, November 12, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong, Ms. Wang Haiyan and Ms. Liu Chunlan as executive directors; and (ii) Mr. Xie Lanjun, Dr. Xie Lingmin, Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive directors.