领益智造
LY i TECH

LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of LINGYI iTECH (GUANGDONG) COMPANY (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, executive Director and General Manager

Hong Kong, August 14, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Ms. Zeng Fangqin, Mr. Jia Shuangyi and Ms. Huang Jinrong as executive Directors; (ii) Ms. Wei Zhenghui as non-executive director; and (iii) Dr. Lau Kin Shing Charles, Dr. Cai Yuanqing and Mr. Ruan Chao as independent non-executive Directors.