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**Jiangsu Lopal Tech. Group Co., Ltd.**  
**江蘇龍蟠科技集團股份有限公司**

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

**(Stock Code: 2465)**

**ANNOUNCEMENT**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Jiangsu Lopal Tech. Group Co., Ltd. (the “**Company**”) dated March 13, 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, March 30, 2026, for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2025 and its publication, and considering the payment of a final dividend, if any.

The Board hereby announces that due to change of meeting arrangement, the meeting of the Board will be rescheduled to Tuesday, March 31, 2026.

By order of the Board  
**Jiangsu Lopal Tech. Group Co., Ltd.**  
**SHI Junfeng**  
*Chairman*

Nanjing, PRC  
March 30, 2026

*As at the date of this announcement, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.*