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BaTelab

BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of BaTeLab Co., Ltd. (the “**Company**”) has recently received the resignation tendered by Mr. Zhou Yufeng (“**Mr. Zhou**”), a non-executive director of the Company, who resigned as a non-executive director of the Company by reason of work reassignment with effect from the date of this announcement.

Mr. Zhou has confirmed that he does not have any disagreement with the Board and that there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of office.

By order of the Board
BaTeLab Co., Ltd.
Mr. Li Zhen
Chairman

Hong Kong, April 15, 2024

As at the date of this announcement, the Board of Directors comprises Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive Directors; Mr. Kong Jianhua as non-executive Director; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.