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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BaTeLab Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 15 August 2024, for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2024 and its publication, and transacting any other business.

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

Suzhou, the PRC, 5 August 2024

*As at the date of this announcement, the Board 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.*