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Jiangsu Lopal Tech. Co., Ltd.
江蘇龍蟠科技股份有限公司

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

(Stock Code: 2465)

DATE OF BOARD MEETING

Jiangsu Lopal Tech. Co., Ltd. (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, October 30, 2024 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three months and nine months ended September 30, 2024 and their publication.

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

Nanjing, PRC
October 29, 2024

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; Mr. LI Qingwen, Mr. YE Xin and Ms. GENG Chengxuan as independent non-executive directors and Mr. Hong Kam Le as proposed independent non-executive director.