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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**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Lopal Tech. Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, and considering the payment of a final dividend, if any.

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

Nanjing, PRC  
March 17, 2025

*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 Mr. LI Qingwen, Mr. YE Xin, Ms. GENG Chengxuan and Mr. HONG Kam Le as independent non-executive Directors.*