Shanghai Zhida Technology Development Co., Ltd.
上海摯達科技發展股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2650)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Zhida Technology Development Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 17 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the recommendation for payment of an interim dividend (if any).

By order of the Board
Shanghai Zhida Technology Development Co., Ltd.
Huang Zhiming
Chairman of the Board

Hong Kong, 5 August 2026

As at the date of this announcement, the Board of Directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.