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X.J. ELECTRICS (HU BEI) GROUP CO., LTD

湖北香江電器集團股份有限公司

(formerly known as X.J. Electrics (Hu Bei) Co., Ltd 湖北香江電器股份有限公司)

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

(Stock Code: 2619)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of X.J. Electrics (Hu Bei) Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation for payment of a final dividend for the year ended 31 December 2025, if any.

By order of the Board

X.J. Electrics (Hu Bei) Group Co., Ltd

Pan Yun

Chairman and Executive Director

Shenzhen, PRC, 16 March 2026

As at the date of this announcement, the executive Directors are Mr. Pan Yun, Ms. Ji Ying (employee representative Director), Ms. Li Youxiang, Ms. Hu Yan, Mr. Guangshe Pan and Mr. Xu Xiping; and the independent non-executive Directors are Dr. Huang Hanxiong, Dr. Li Jiannan and Dr. Gu Zhaoyang.