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NSING TECHNOLOGIES INC.

國民技術股份有限公司

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

(Stock Code: 2701)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Nsing Technologies Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 April 2026, to, among other matters, consider and approve the unaudited first quarterly results of 2026 of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

By order of the Board
Nsing Technologies Inc.
Mr. Sun Yingtong
Chairman and executive Director

Shenzhen, the PRC, 13 April 2026

As at the date of this announcement, the Board comprises: (i) Mr. Sun Yingtong, Mr. Kan Yulun and Ms. Ye Yantao as executive Directors; (ii) Mr. Zhou Bin as non-executive Director; and (iii) Mr. Chen Weiwu, Ms. Hao Dan and Ms. Ji Xingdan as independent non-executive Directors.