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**ZHAOWEI**

**SHENZHEN ZHAOWEI MACHINERY & ELECTRONICS CO., LTD.**  
**深圳市兆威機電股份有限公司**

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

**(Stock Code: 2692)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Zhaowei Machinery & Electronics Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, April 27, 2026 for the purpose of, among other matters, considering and approving the quarterly results of the Group for the three months ended March 31, 2026, and transacting any other business.

By order of the Board

**Shenzhen Zhaowei Machinery & Electronics Co., Ltd.**

**Mr. Li Haizhou**

*Executive Director and Chairman of the Board*

Shenzhen, the PRC, April 15, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. Li Haizhou, Ms. Xie Yanling, Mr. Ye Shubing and Mr. Li Ping as executive Directors; (ii) Mr. Lu Zhiqiang as Employee Representative Director; and (iii) Ms. Guo Xinmei, Dr. Zhou Changjiang and Mr. Lin Sen as independent non-executive Directors.*