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MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3268)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MeiG Smart Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026 for the purpose of considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication, and transacting any other business.

By order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, the People's Republic of China
17 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min; the independent non-executive directors are Mr. YANG Zheng, Dr. MA Lijun and Ms. LIU Jia.