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WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.

無錫先導智能裝備股份有限公司

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

(Stock Code: 0470)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wuxi Lead Intelligent Equipment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for the payment of a final dividend, if any.

By order of the Board

WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.

Mr. Wang Yanqing

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, March 16, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Yanqing, Mr. Wang Jianxin, Mr. You Zhiliang and Mr. Wang Lei as executive directors; and (ii) Ms. Zhang Mingyan, Mr. Dai Jianjun and Ms. Wong Sze Wing as independent non-executive directors.