

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Tuesday, April 28, 2026 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication, and transacting any other business, 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, April 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.*