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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: 470)

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 Friday, August 28, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 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, August 18, 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.