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NINGBO JOYSON ELECTRONIC CORP.
寧波均勝電子股份有限公司

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

(Stock Code: 0699)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Ningbo Joyson Electronic Corp. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, April 27, 2026 for the purposes of, among other things, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication, and transacting any other business.

By order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairperson of the Board and Executive Director

Ningbo, the PRC, April 15, 2026

As at the date of this announcement, the Board comprises (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive directors; and (iii) Prof. WEI Xuezhe, Prof. LU Guihua, Prof. YU Fang and Ms. XI Xuanhua as independent non-executive directors.