Shenzhen SDMC Technology Co., Ltd.
深圳市華曦達科技股份有限公司

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

(Stock Code: 00901)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shenzhen SDMC Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 20, 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 the publication thereof, and considering the payment of interim dividend, if any and transacting any other business.

By order of the Board
Shenzhen SDMC Technology Co., Ltd.
深圳市華曦達科技股份有限公司
Mr. Li Bo
Chairman and Executive Director

Hong Kong
August 10, 2026

As at the date of this announcement, the Board comprises Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as executive directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as independent non-executive directors.