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RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.

容大合眾(廈門)科技集團股份有限公司

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

(Stock Code: 9881)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Rongta Technology (Xiamen) Group Co., Ltd.

Xu Kaiming

Chairman and Executive Director

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors are Mr. Xu Kaiming, Mr. Xu Kaihe and Ms. Lin Yanqin, and the independent non-executive Directors are Dr. Lim Kim Huat, Dr. Yu Xiaou and Dr. Huang Liqin.