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CALB

CALB Group Co., Ltd.

中創新航科技集團股份有限公司

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

(Stock Code: 3931)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CALB Group Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Li Yunxiang (“**Mr. Li**”), a non-executive Director. Mr. Li tendered his resignation as the non-executive Director of the Company due to work adjustment. Upon the resignation of Mr. Li taking effect, Mr. Li will no longer hold any position in the Company.

Mr. Li has confirmed that he has no disagreement with the Board in any respect and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

According to relevant provisions under the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association of the Company, Mr. Li’s resignation will not cause the number of members in the Board to fall below the statutory minimum quorum and will not affect the normal operations of the Board. His resignation will take effect from the date of this announcement.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Li for his positive contribution to the development of the Company during his term of office.

Recently, the Company has been informed that its Shareholders, Xiamen Industrial Investment Co., Ltd. and Xiamen Jinli No. 2 Equity Investment Partnership (Limited Partnership), intend to nominate a candidate for non-executive Director to fill the vacancy in the office of Director occasioned by the resignation of Mr. Li. After receiving the nomination from such Shareholders, the Company will convene a Board meeting and general meeting to approve such matters in accordance with the requirements of the Company Law and the Articles of Association of the Company, and will make announcement as and when appropriate.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
26 August 2024

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Mr. Zhou Sheng and Mr. Zhang Guoqing as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.