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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)

VOLUNTARY ANNOUNCEMENT INCLUSION OF THE SHARES OF THE COMPANY IN THE STOCK LIST UNDER SOUTHBOUND STOCK CONNECT

This announcement is made by CALB Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (“**Board**”) of the Company is pleased to announce that, pursuant to the Notice of Adjustment of the Stock List of the Shanghai-Hong Kong Stock Connect 《關於滬港通下港股通標的調整的通知》 issued by the Shanghai Stock Exchange on 7 March 2025, the shares of the Company have been included in the stock list under the Shanghai-Hong Kong Stock Connect program with effect from 10 March 2025.

The Board considers that the inclusion of the shares of the Company in the stock list under Southbound Stock Connect will broaden the Company’s investment base and enhance the liquidity and trading activity of the Company’s shares.

The Board would like to thank the shareholders and investors for their continuous support to the Company.

Information on the Shanghai-Hong Kong Stock Connect

The Shanghai-Hong Kong Stock Connect is a stock market trading mechanism which allows interconnectivity and mutual access. The Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited have established technical connectivity to enable investors in mainland China and the Hong Kong Special Administrative Region to trade eligible stocks listed on each other's stock exchange through their local securities firms or brokers.

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

*Chairwoman of the Board, executive Director and
general manager of the Company*

Changzhou, PRC
9 March 2025

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Ms. Hu Jing, Mr. Li Jiancun and Ms. Xie Jieping as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.