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CALB Group Co., Ltd.

中創新航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: 3931)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CALB Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purposes 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 recommendation on the payment of an interim dividend (if any).

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

*Chairwoman of the Board,
executive Director and General Manager*

Changzhou, PRC
15 August 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.