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BaTeLab

BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

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

(Stock Code: 2149)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BaTeLab Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 25, 2024, for the purpose of considering and approving the annual results of the Company for the year ended December 31, 2023 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board

BaTeLab Co., Ltd.

Mr. Li Zhen

Chairman

Hong Kong, March 11, 2024

As at the date of this announcement, the Board of Directors comprises Mr. Li Zhen, Mr. Zhang Guangping and Mr. Li Yi as executive Directors; Mr. Kong Jianhua and Mr. Zhou Yufeng as non-executive Directors; and Mr. Zhao Heming, Mr. Wen Chengge, Mr. Ma Ming and Ms. Kang Yuanshu as independent non-executive Directors.