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MAIYUE TECHNOLOGY LIMITED

邁越科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2501)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Maiyue Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 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 2024 and its publication, and considering the declaration and payment of interim dividend, if any.

By Order of the Board

Maiyue Technology Limited

Mr. Li Changqing

Chairman and Chief Executive Officer

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises executive Directors, namely Mr. Li Changqing, Mr. Wang Yufei, Mr. Hui Chi Chung Nevin, Ms. Deng Caidie and Mr. Zhang Guangbai; and independent non-executive Directors, namely Mr. Hou Chang, Mr. Hu Zhongqiang and Mr. Lin Peigan.