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**RUIYUAN**  
**瑞 远**

**Zhejiang RuiYuan Intelligent Control Technology Company Limited\***

**浙江瑞遠智控科技股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8249)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room, 3/F, No. 1 Ruiyuan Road, Yaojiang Town, Zhuji City, Zhejiang Province, the People’s Republic of China (the “**PRC**”) on Thursday, 29 August 2024 to consider and approve, among others, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and to consider the recommendation of payment of an interim dividend (if any).

By Order of the Board

**Zhejiang RuiYuan Intelligent Control Technology Company Limited\***

**He Keng**

*Chairman and Executive Director*

Ningbo, the PRC, 19 August 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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\* For identification purpose only