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**MININGLAMP**  
TECHNOLOGY

**Minglamp Technology**

**明略科技**

*(A company controlled through weighted voting rights  
and registered by way of continuation in the Cayman Islands with limited liability)*

**(Stock Code: 2718)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Minglamp Technology (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and the declaration of the final dividend, if any.

By order of the Board  
**Minglamp Technology**  
**Mr. Minghui Wu**

*Chairman of the Board and Executive Director*

Hong Kong, 16 March, 2026

*As at the date of this announcement, the Board comprises: (i) Mr. Minghui Wu, Mr. Ping Jiang, Ms. Jie Zhao and Mr. Qi Yu as executive Directors; (ii) Mr. Leiwen Yao as non-executive Director; and (iii) Mr. Yunan Ren, Mr. Hing Yuen Ho and Mr. Qingfei Zeng as independent non-executive Directors.*