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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8013)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of ECI Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the following purposes: –

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 August 2026 and the corresponding results announcement to be published on the websites of The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") and the Company;

2. To consider the payment of final dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and

4. To transact any other business.

By order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman and Chief Executive Officer

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.

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 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.

This announcement will remain on the Stock Exchange website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the Company's website at www.ecinfohk.com.