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# Neutech

## 東軟睿新科技集團有限公司

### Neutech Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9616)**

#### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Neutech Group Limited (the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group and its subsidiaries for the six months ended 30 June 2025 and its publication, and transacting any other business.

By order of the Board  
**NEUTECH GROUP LIMITED**  
*Chairperson and non-executive director*  
**Dr. LIU Jiren**

Hong Kong, 13 August 2025

*As at the date of this announcement, the Board comprises Dr. LIU Jiren as chairperson and non-executive director; Dr. WEN Tao as executive director; Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuang as non-executive directors (aside from our chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive directors.*