NOVAUTEK TECHNOLOGIES GROUP LIMITED
諾科達科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 519)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Novautek Technologies Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 February 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and its publication, and considering the payment of an interim dividend, if applicable.

By order of the Board
Novautek Technologies Group Limited
Luk Shan
Company Secretary

Hong Kong, 18 February 2025

As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; the non-executive Director is Dr. Chan Kin Keung Eugene SBS, BBS, JP; and the independent non-executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.

In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.