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Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2276)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

Yours faithfully

By order of the Board

上海康耐特光學科技集團股份有限公司

Shanghai Conant Optical Co., Ltd.

Fei Zhengxiang

Executive Director and Chairman of the Board

PRC, 4 March 2024

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua and Mr. Wang Chuanbao as executive Directors; Ms. Zhao Xiaoyun as non-executive Director; and Dr. Xiao Fei, Mr. Chen Yi and Dr. Wu Ying as independent non-executive Directors.