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沃尔核材

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.

深圳市沃爾核材股份有限公司

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

(Stock Code: 9981)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, considering the recommendation on the payment of a final dividend (if any), and transacting any other business (if any).

By Order of the Board

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.

Mr. Zhou Heping

Executive Director and Chairman of the Board

Shenzhen, the PRC, 18 March 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Zhou Heping, Ms. Yi Huarong, Mr. Liu Zhanli, Mr. Xia Chunliang and Ms. Deng Yan as executive Directors; (ii) Dr. Li Wenyong as non-executive Director; and (iii) Mr. Zeng Fanyue, Ms. Dai Bingjie and Mr. Wang Dong as independent non-executive Directors.