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**APT Electronics Co., Ltd.**

**廣東晶科電子股份有限公司**

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

**(Stock Code: 2551)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of APT Electronics Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, March 18, 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, and considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**APT Electronics Co., Ltd.**  
**Xiao Guowei David**  
*Chairperson of the Board*

Hong Kong, March 6, 2025

*As at the date of this announcement, the Board comprises Mr. Xiao Guowei David as executive Director, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter, Mr. Wu Nan-Yang and Mr. Zheng Xin as non-executive Directors, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.*