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**CIG**

**CIG SHANGHAI CO., LTD.**  
**上海劍橋科技股份有限公司**

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

**(Stock Code: 6166)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of CIG SHANGHAI CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, April 27, 2026 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board  
**CIG SHANGHAI CO., LTD.**

**Mr. Gerald G Wong**

*Chairman, Executive Director and General Manager  
(Chief Executive Officer)*

Shanghai, April 15, 2026

*As at the date of this announcement, the Board of Directors of the Company comprises: (i) Mr. Gerald G Wong, Mr. Zhao Haibo, Mr. Zhao Hongwei and Mr. Zhang Jie as executive Directors; (ii) Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as independent non-executive Directors.*