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SL Gemini Energy Co., Ltd
江蘇雙良睿能能源股份有限公司

*(Formerly known as “Wise Living Technology Co., Ltd 慧居科技股份有限公司”)
(A joint stock limited liability company incorporated in the People’s Republic of China)
(Stock Code: 2481)*

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SL Gemini Energy Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026, for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and transacting any other business.

By Order of the Board
SL Gemini Energy Co., Ltd
LI Baoshan
Chairman and Executive Director

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises Mr. Li Baoshan, Mr. Liu Zhigang and Mr. Luo Wei as executive Directors, Mr. Miao Wenbin, Mr. Ma Fulin and Ms. Xu Lijie as non-executive Directors, and Mr. Cheung Ho Kong, Dr. Tse Hiu Tung, Sheldon and Dr. Zhu Qing as independent non-executive Directors