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Data Union Capital International Holdings Group Limited

數盟資本國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8375)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Data Union Capital International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

Data Union Capital International Holdings Group Limited

Mai Junhui

Chairman

Hong Kong, 8 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Mai Junhui and Mr. Zhong Chuanyong; and the independent non-executive directors of the Company are Mr. Deng Kaihong, Mr. Wu Yuantao and Ms. Li Weiwei.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.dataunioncapital.com.