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Qingda Oriental Group Co., Ltd.*
清大東方集團股份有限公司

*(Formerly known as Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*上海青浦消防器材股份有限公司)*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8115)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Qingda Oriental Group Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held at 2/F, Block 4, No. 4621, JiaoTong Road, PuTuo District, Shanghai, the PRC on Friday, 13 November 2026 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited quarterly results of the Company for the nine months ended 30 September 2026 and to approve the draft announcement of the unaudited quarterly report for the nine months ended 30 September 2026 to be published on the Company website and the GEM website;

2. To consider the payment of dividend, if any;

3. To consider the closure of the Register of Members of the Company, if necessary; and

4. To transact any other business.

By order of the Board
Qingda Oriental Group Co., Ltd.*
Zhou Jin Hui
Chairman

Shanghai, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Jin Hui (Chairman), Mr. Zhou Guo Ping and Mr. Shi Hui Xing; and the independent non-executive Directors are Mr. Wang Guo Zhong, Ms. Zhu Yi Juan and Mr. Song Zi Zhang.

* *For identification purposes only*

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules 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 https://www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.qingdaoriental.com.