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China Ecological Land Management Holdings Group Limited
中國生態土地治理控股集團有限公司

(formerly known as i.century Holding Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8507)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Ecological Land Management Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2026 for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**") and the preliminary announcement and report of the Interim Results to be published on the websites of the Stock Exchange and the Company, respectively;

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

3. To consider the closure of the register of members, if necessary; and

4. To transact any other business.

By Order of the Board
China Ecological Land Management Holdings Group Limited
Wu Qifeng
Chairman

Hong Kong, 13 November 2026

As at the date of this announcement, the Directors are Mr. Wu Qifeng and Mr. Wu Kang as executive Directors; Ms. Jiao Yue as a non-executive Director; Ms. Wang Li, Mr. Guan Yuliang and Mr. Chen Ning as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, 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 Stock Exchange website at http://www.hkexnews.hk "Latest Listed Company Information" for at least 7 days from the date of posting and on the designated website of the Company at www.chinaelm.com.