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IngDan 硬蛋

HATCH THE INTERNET OF THINGS

INGDAN, INC.

硬蛋創新

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ingdan, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2023 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Ingdan, Inc.

KANG Jingwei, Jeffrey

Chairman, Executive Director and Chief Executive Officer

Hong Kong, March 21, 2023

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. GUO Lihua; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA Qiyuan and Mr. HAO Chunyi, Charlie.