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**Beisen Holding Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9669)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Beisen Holding Limited (the “**Company**”) and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2023 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 March 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board  
**Beisen Holding Limited**  
**WANG Zhaohui**  
*Chairman and Executive Director*

PRC, 15 June 2023

*As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.*