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## **Jiumaojiu International Holdings Limited**

**九毛九国际控股有限公司**

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

**(Stock Code: 9922)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 22, 2023 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2023 for publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Jiumaojiu International Holdings  
Limited**  
**Guan Yihong**  
*Chairman*

Hong Kong, August 10, 2023

*As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director and Ms. Cui Longyu, Mr. He Chengxiao and Mr. Su Danman as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.*