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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Digital China Holdings Limited (神州數碼控股有限公司\*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 to consider and approve, amongst others, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Digital China Holdings Limited**  
(神州數碼控股有限公司\*)  
**GUO Wei**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 August 2023

*As at the publication of this announcement, the Board comprises nine Directors, namely:*

*Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)*

*Non-executive Directors: Mr. ZENG Shuigen and Ms. CONG Shan*

*Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Miss NI Hong (Hope), Dr. LIU Yun, John, Mr. KING William and Mr. CHEN Timothy Yung-cheng*

*Website: [www.dcholdings.com](http://www.dcholdings.com)*

*\* For identification purpose only*