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**IngDan 硬蛋**

HATCH THE INTERNET OF THINGS

**INGDAN, INC.**

**硬蛋創新**

*(a company incorporated under the laws of 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 Thursday, August 31, 2023 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and the payment of an interim 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, August 18, 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.*