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**车市科技**

C H E S H I T E C H

**Cheshi Technology Inc.**

**车市科技有限公司**

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

**(Stock Code: 1490)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Cheshi Technology Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended December 31, 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Cheshi Technology Inc.**

**XU Chong**

*Chairman and Executive Director*

Beijing, the PRC, March 14, 2024

*As of the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, and Mr. LIN Yuqi as executive Directors and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.*