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**IngDan 硬蛋**

HATCH THE INTERNET OF THINGS

**INGDAN, INC.**

**硬蛋創新**

*(Incorporated in 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, March 28, 2024 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the recommendation of a final 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, March 18, 2024

*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.*