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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 of the Company will be held on Thursday, 28 March 2024 to consider and approve, amongst others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and to recommend the payment of a final 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, 18 March 2024

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

** For identification purpose only*