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**Sichuan Baicha Baidao Industrial Co., Ltd.**

**四川百茶百道實業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2555)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sichuan Baicha Baidao Industrial Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, June 3, 2024 for the purpose of considering and approving, among other things, the proposed distribution of 2023 annual dividend.

By order of the Board

**Sichuan Baicha Baidao Industrial Co., Ltd.**

**Mr. WANG Xiaokun**

*Executive Director and Chairman of the Board*

Chengdu, the PRC, May 22, 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Xiaokun, Mr. Wang Hongxue, Ms. Dai Li and Mr. Chen Keyuan as executive directors; Dr. Chen Da as non-executive director; and Mr. Yeung Chi Tat, Dr. Tang Yong and Ms. Cheng Li as independent non-executive directors.*