Volcano Spring International Holdings Limited
火山邑動國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Volcano Spring International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of approving, *inter alia*, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and considering the payment of final dividend, if any.

By Order of the Board
Volcano Spring International Holdings Limited
Zhao Jie
Chairman of the Board and Executive Director

Hong Kong, 11 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang, the non-executive Director of the Company is Ms. Zheng Jingwen, and the independent non-executive Directors of the Company are Mr. Li Wei, Mr. Lin Dongming, Mr. Shen Shujing and Mr. Wang Shih-fang.