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Fenbi Ltd.
粉筆有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2469)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Fenbi Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries and consolidated affiliated entities for year ended 31 December 2024 and its publication, and considering recommendation of payment of a final dividend, if any.

By order of the Board
Fenbi Ltd.
ZHANG Xiaolong
Chairman

Hong Kong, 14 March 2025

As at the date of this announcement, the Board comprises Mr. ZHANG Xiaolong and Mr. WEI Liang as executive Directors; Mr. LI Xin as non-executive Director; Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.