MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司

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

(Stock Code: 2585)

NOTICE OF BOARD MEETING

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

By order of the Board
MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司
Wang Zhongshan
Chairman and Executive Director

Shandong, the People's Republic of China
March 18, 2025

As at the date of this announcement, the Board comprises (i) Mr. Wang Zhongshan, Ms. Zhang Xiuqin, Ms. Jiang Liying and Mr. Wang Zegang as executive directors; and (ii) Mr. Wang Gongyong, Mr. Huang Fangliang and Mr. Bai Xianyue as independent non-executive directors.