CHINA LEON INSPECTION HOLDING LIMITED
中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China Leon Inspection Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

By Order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman and CEO

Hong Kong, 19 March 2025

As at the date of this announcement, the Board of the Company comprises eight Directors:

Executive Directors:
Mr. Li Xiangli *(Chairman and CEO)*
Ms. Zhang Aiying *(Vice President)*
Mr. Liu Yi *(Vice President)*
Mr. Yang Rongbing *(Vice Chairman)*

Non-executive Director:
Mr. Hao Yilei

Independent Non-executive Directors:
Mr. Wang Zichen
Mr. Zhao Hong
Mr. Liu Hoi Keung