Dmall Inc.

多点数智有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2586)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Dmall Inc. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 13, 2025 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Dmall Inc.
Mr. Curtis Alan Ferguson
Chairman

Hong Kong, August 1, 2025

As at the date of this announcement, the Board comprises (i) Mr. ZHANG Feng as executive Director; (ii) Mr. Curtis Alan FERGUSON, Mr. CHEN Zhiyu and Mr. WANG Zhenghao as non-executive Directors; and (iii) Dr. HOU Yang, Ms. CAI Lin, Dr. MAO Jiye and Mr. LI Wei as independent non-executive Directors.