FOLANGSI CO., LTD
廣州佛朗斯股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2499)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of FOLANGSI CO., LTD (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 22, 2025 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
FOLANGSI CO., LTD
Hou Zekuan
Chairman of the Board and Executive Director

Guangzhou City, the People's Republic of China
August 8, 2025

As at the date of this announcement, the Board comprises Mr. Hou Zekuan as the chairman of the Board and executive Director, Mr. Hou Zebing, Mr. Qian Xiaoxuan, Ms. Ma Li and Mr. Zhou Limin as executive Directors, Mr. Yu Chuanfen as non-executive Director, and Mr. Chiang Edward, Dr. Fan Xia and Mr. Du Lizhu as independent non-executive Directors.