International Business Digital Technology Limited
國際商業數字技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1782)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of International Business Digital Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purpose of, among other matters, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025; (ii) considering the declaration and payment of an interim dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By Order of the Board
International Business Digital Technology Limited
Shi Zhimin
Chairman, Chief Executive Officer and executive Director

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director; and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.