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Lushang Life Services Co., Ltd.

魯商生活服務股份有限公司

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

(Stock Code: 2376)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lushang Life Services Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 22, 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

Lushang Life Services Co., Ltd.

Wang Zhongwu

Chairman and Non-executive Director

Hong Kong, August 12, 2025

As at the date of this announcement, the Board comprises Mr. NING Daoju and Mr. SHAO Meng as executive Directors, Mr. WANG Zhongwu as Chairman and non-executive Director, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.