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Newtrend

新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Newtrend Group Holding Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Saturday, 23 August 2025 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, (ii) considering the payment of an interim dividend (if any), and (iii) transacting other business(es).

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 13 August 2025

As at the date of this announcement, the Board comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Li Ling and Mr. Lo Kwing Yu as independent non-executive directors.