Lianlian DigiTech Co., Ltd.

連連數字科技股份有限公司

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

(Stock Code: 2598)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Lianlian DigiTech Co., Ltd. (together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, August 26, 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 for payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Lianlian DigiTech Co., Ltd.
Zhang Zhengyu
Chairman

Hong Kong, August 14, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhengyu, Mr. Xin Jie, Ms. Wei Ping and Mr. Zhu Xiaosong as executive directors, Mr. Chun Chang, Mr. Wong Chi Kin and Ms. Lin Lanfen as independent non-executive directors.