MOKINGRAN JEWELLERY GROUP CO., LTD.
夢 金 園 黃 金 珠 寶 集 團 股 份 有 限 公 司

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

(Stock Code: 2585)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MOKINGRAN JEWELLERY GROUP CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 26, 2025, for the purpose 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
MOKINGRAN JEWELLERY GROUP CO., LTD.
夢金園黃金珠寶集團股份有限公司
WANG Zhongshan
Chairman and Executive Director

Shandong, the People's Republic of China
August 14, 2025

As at the date of this announcement, the Board consists of Mr. WANG Zhongshan, Ms. ZHANG Xiuqin, Mr. WANG Guoxin and Mr. WANG Zegang as executive directors; and Mr. BAI Xianyue, Mr. WENG Xin and Mr. DING Xiaodong as independent non-executive directors.