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LUYUAN

绿源

Luyuan Group Holding (Cayman) Limited

綠源集團控股(開曼)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2451)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Luyuan Group Holding (Cayman) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 27, 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, considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board

Luyuan Group Holding (Cayman) Limited

Mr. Ni Jie

Chairman and Executive Director

Hong Kong, August 15, 2025

As at the date of this announcement, the Board comprises Mr. Ni Jie, Ms. Hu Jihong, Mr. Chen Guosheng and Ms. Ni Boyuan as executive directors; and Mr. Wu Xiaoya, Mr. Peng Haitao, Mr. Liu Bobin and Mr. Chan Chi Fung Leo as independent non-executive directors.

* For identification purposes only