Jia Yao Holdings Limited
嘉 耀 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01626)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Jia Yao Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purposes of, among other matters, considering and (if thought fit) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication of an announcement of such interim results, and considering the payment of an interim dividend, if any.

By order of the Board
Jia Yao Holdings Limited
Yang Yoong An
Chairman and Executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises Mr. Yang Yoong An (Chairman) and Mr. Li Lin as executive Directors, Mr. Yang Fan as non-executive Director and Mr. Gong Jinjun, Ms. Guo Wei and Mr. Wang Ping as independent non-executive Directors.