Zhongmiao Holdings (Qingdao) Co., Ltd.
眾淼控股(青島)股份有限公司

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

(Stock Code: 1471)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhongmiao Holdings (Qingdao) Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Zhongmiao Holdings (Qingdao) Co., Ltd.
Lu Yao
Chairman and executive Director

Qingdao, the PRC, 19 August 2025

As at the date of this announcement, the Board comprises Mr. Lu Yao, Mr. Zhang Zhiquan, Ms. Li Tian and Mr. Wang Heping as executive Directors; and Ms. Fang Qiaoling, Mr. Chung Wai Man and Ms. Ng Sin Kiu as independent non-executive Directors.