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Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beisen Holding Limited (the “**Company**” and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 24 November 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Beisen Holding Limited

WANG Zhaohui

Chairman and Executive Director

PRC, 12 November 2025

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.