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Impression Dahongpao Co., Ltd.

印象大红袍股份有限公司

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

(Stock Code: 2695)

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Impression Dahongpao Co., Ltd. (the “**Company**”) hereby announces the following change to the composition of the audit committee of the Company (the “**Audit Committee**”), with effect from 6 February 2026:

Mr. Liu Yongquan, an independent non-executive Director, has been re-designated from the chairman of the Audit Committee to a member of the Audit Committee.

Mr. Zheng Feng, a non-executive Director, has ceased to be a member of the Audit Committee.

Mr. Chan Tsz Kit, an independent non-executive Director, has been re-designated from a member of Audit Committee to the chairman of the Audit Committee.

Ms. Xu Zhoumei, a non-executive Director, has been appointed as a member of the Audit Committee.

By order of the Board
Impression Dahongpao Co., Ltd.
Mr. Zhong Baiyi
Chairman and Non-executive Director

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Bin as executive Director; (ii) Mr. Zhong Baiyi, Ms. Xiao Jianhong, Mr. Zheng Feng, and Ms. Xu Zhoumei as non-executive Directors; and (iii) Mr. He Shuqi, Mr. Liu Yongquan and Mr. Chan Tsz Kit as independent non-executive Directors.