**Chuanglian Holdings Limited**
**創聯控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 2371)**

# NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director**(s)") of Chuanglian Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 February 2026 for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the payment of an interim dividend, if any.

By order of the Board
**Chuanglian Holdings Limited**
**Gao Yongzhi**
*Chief Executive Officer and executive Director*

Hong Kong, 11 February 2026

*As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*