创新实业
CHUANGXIN INDUSTRIES

Chuangxin Industries Holdings Limited
創新實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02788)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Chuangxin Industries Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 17, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Chuangxin Industries Holdings Limited
創新實業集團有限公司
Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, March 5, 2026

As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.