Xuan Wu Cloud Technology Holdings Limited
玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

DATE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Xuan Wu Cloud Technology Holdings Limited (together with its subsidiaries and consolidated affiliated entities, the "**Group**") announces that the meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Lian Jian
Chairman and Executive Director

Hong Kong, Friday, 6 March 2026

As at the date of this announcement, the Board comprises Mr. Lian Jian, Mr. Li Hairong, Mr. Huang Fangjie, Dr. Chen Zhengxu as executive Directors; and Mr. Wang Guisheng, Dr. Xiao Jingyi and Mr. Cao Jianrong as independent non-executive Directors.