Bairong Inc.
百融雲創
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 6608)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Bairong Inc. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purpose of, among other matters, approving the audited annual results of the Group 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
Bairong Inc.
Zhang Shaofeng
Chairman

Hong Kong, March 9, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen as non-executive Director, and Professor Chen Zhiwu, Mr. Zhou Hao and Dr. Li Yao as independent non-executive Directors.