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**Asia Strategy Digit Technology Holdings Limited**

**亞洲策略數字科技控股有限公司**

*(formerly known as 中國集成控股有限公司 China Jicheng Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1027)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Strategy Digit Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on payment of a final dividend, if any.

By Order of the Board

**Asia Strategy Digit Technology Holdings Limited**

**Steve Andrew Chen**

*Chairman*

Hong Kong, 9 March 2026

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Steve Andrew Chen, Mr. Huang Wenji, Mr. Yang Guang, Mr. Lin Zhenshuang and Mr. Chung Kin Hung, Kenneth, and three independent non-executive Directors, namely Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie.*