Lemo Services Co., Ltd
樂摩科技服務股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2539)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Lemo Services Co., Ltd (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Lemo Services Co., Ltd
Mr. Han Daohu
Chairman and Non-executive Director

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xie Zhonghui, Mr. Feng Baocai and Mr. Chen Xing as executive directors of the Company; (ii) Mr. Han Daohu and Mr. Wu Jinghua as non-executive directors of the Company; and (iii) Mr. Lei Zhigang, Ms. Dong Hui and Mr. Suek Ka Lun Ernie as independent non-executive directors of the Company.