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BeBeBus

BUTONG GROUP

不同集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6090)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BUTONG GROUP (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 20, 2026 for the purpose 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.

By order of the Board

BUTONG GROUP

Mr. Wang Wei

Chairman of the Board

Hong Kong, March 10, 2026

As at the date of this announcement, the Board comprises Mr. Wang Wei, Ms. Shen Ling and Mr. Yan Dong as executive directors, and Mr. Yan Jianjun, Mr. Yu Chun Kau and Ms. Chan Wing Ki as independent non-executive directors.