贪玩

Tanwan Inc.

贪玩

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9890)

DATE OF BOARD MEETING

The board (the"**Board**") of directors (the"**Directors**") of Tanwan Inc. (the"**Company**") hereby announces that a meeting of the Board will be held on March 27, 2026, for the purposes 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 and considering the payment of a final dividend, if any.

By order of the Board
Tanwan Inc.
Mr. WU Xubo
Chairman of the Board and Executive Director

Guang Zhou, the PRC, March 10, 2026

As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.