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雲工場科技控股有限公司
Cloud Factory Technology Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2512)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cloud Factory 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 matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Cloud Factory Technology Holdings Limited
Mr. Sun Tao
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises Mr. Sun Tao, Mr. Jiang Yanqiu and Mr. Ji Lijun as executive Directors; and Mr. Zheng Qi, Ms. Xu Ronghua and Ms. Zhou Qianqian as independent non-executive Directors.