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Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YEAHKA LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 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, and the recommendation on the payment of a final dividend (if any).

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, March 16, 2026

As of the date of this announcement, the executive directors of the Company are Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian and the independent non-executive directors of the Company are Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Ouyang Rihui.