Zibuyu Group Limited
子不语集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2420)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zibuyu Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Zibuyu Group Limited
Mr. Hua Bingru
Chairman

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Mr. Hua Bingru, Mr. Chen Caixiong, Mr. Wang Weiping and Mr. Dong Zhenguo as the executive Directors; and Mr. Yu Kefei, Mr. Shen Tianfeng and Ms. Luo Yan as the independent non-executive Directors.