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HASHKEY

HashKey Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3887)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HashKey Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025, and transacting any other business.

By order of the Board

HashKey Holdings Limited

Dr. Xiao Feng

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, March 17, 2026

As at the date of this announcement: (i) Dr. Xiao Feng is an executive Director; (ii) Mr. Lu Weiding is a non-executive Director; and (iii) Mr. Chan Jessey Ting, Ms. Lin Lynn Zhihong and Mr. Huang Sidney Xuande are independent non-executive Directors.