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DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose 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

DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

Ms. Luo Shaoying

Chairman and executive Director

The PRC, 17 March 2026

As at the date of this announcement, the Board comprises Ms. Luo Shaoying as executive Director, Mr. Zhang Aiming and Ms. Yi Lin as executive Directors, whom also act as employee Directors, Mr. Hu Xiaolin as non-executive Director, and Mr. Lu Youhua, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purposes only*