八马茶业
BAMA TEA

BAMA TEA CO., LTD.
八馬茶業股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6980)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Bama Tea Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 27, 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 considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Bama Tea Co., Ltd.
Mr. Wang Wenli
Chairman of the Board and Executive Director

Hong Kong, March 17, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao and Mr. Wang Wenlong as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei as independent non-executive Directors.