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**Shenzhen Xunce Technology Co., Ltd.**
**深圳迅策科技股份有限公司**

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

**(Stock Code: 3317)**

# DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Xunce Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other things, 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
**Shenzhen Xunce Technology Co., Ltd.**
**Mr. Liu Zhijian**
*Chairperson, Executive Director and Chief Executive Officer*

The PRC, 17 March 2026

*As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang, Mr. Xuan Ran and Mr. Jiang Chunfei as executive Directors, Mr. Cai Xiang as non-executive Director, and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.*