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SHUOAO 碩奧

SHUOAO INTERNATIONAL HOLDINGS LIMITED

碩奧國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shuoao International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

Shuoao International Holdings Limited

Feng Luming

馮櫓銘

Chairman

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Feng Luming (馮櫓銘先生) (Chairman), Ms. Ji Siyi (季思誼女士) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.