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**联想控股股份有限公司**  
**Legend Holdings Corporation**

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

**(Stock Code: 03396)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Legend Holdings Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purposes 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, considering the recommendation of payment of a final dividend (if any) and transacting other businesses.

By order of the Board  
**Legend Holdings Corporation**  
**NING Min**  
*Chairman*

March 17, 2026

*As at the date of this announcement, the Executive Director of the Company is Mr. NING Min; the Non-executive Directors are Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. CHEN Jing and Ms. YANG Hongmei; and the Independent Non-executive Directors are Ms. HAO Quan, Mr. YIN Jian'an and Mr. YUAN Li.*