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Jia Yao Holdings Limited

嘉耀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01626)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jia Yao 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 (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication of an announcement of such annual results, and considering the payment of final dividend, if any.

By order of the Board

Jia Yao Holdings Limited

Yang Yoong An

Chairman and Executive Director

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises Mr. Yang Yoong An (Chairman) and Mr. Li Lin as executive Directors, Mr. Yang Fan as non-executive Director and Mr. Gong Jinjun, Ms. Guo Wei and Mr. Wang Ping as independent non-executive Directors.