東鵬飲料

Eastroc Beverage (Group) Co., Ltd.
東鵬飲料(集團)股份有限公司

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

(Stock Code: 09980)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Eastroc Beverage (Group) Co., Ltd. (the "**Company**") is pleased to announce that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, 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 of final dividend, if any.

By order of the Board
Eastroc Beverage (Group) Co., Ltd.
LIN Muqin
Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 18 March 2026

As at the date of this announcement, the Board comprises (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.