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Seres Group Co., Ltd.

賽力斯集團股份有限公司

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

(Stock Code: 9927)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Seres Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Seres Group Co., Ltd.

Mr. Zhang Zhengping

Chairperson of the Board and Executive Director

Hong Kong, March 18, 2026

As at the date this announcement, Directors of the Company are: (i) Mr. Zhang Zhengping, Mr. Yin Xianzhi, Ms. Shen Wei and Mr. Zhang Zhengyuan as executive directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding, Mr. Li Wei and Mr. Zhou Changling as non-executive directors; and (iii) Mr. Li Kaiguo, Mr. Zhang Guolin, Mr. Jing Xufeng, Mr. Li Ming and Mr. Ngai Ming Tak as independent non-executive directors.