Luyuan Group Holding (Cayman) Limited
綠源集團控股(開曼)有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2451)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Luyuan Group Holding (Cayman) Limited (the "**Company**") hereby announces 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, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

By Order of the Board
Luyuan Group Holding (Cayman) Limited
Mr. Ni Jie
Chairman and Executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises Mr. Ni Jie, Ms. Hu Jihong, Mr. Chen Guosheng and Ms. Ni Boyuan as executive directors; and Mr. Wu Xiaoya, Mr. Peng Haitao, Mr. Liu Bobin and Mr. Chan Chi Fung Leo as independent non-executive directors.

* *For identification purposes only*