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Impression Dahongpao Co., Ltd.

印象大红袍股份有限公司

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

(Stock Code: 2695)

DATE OF BOARD MEETING

Impression Dahongpao Co., Ltd. (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held on Monday, 30 March 2026 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the declaration and payment of a final dividend, if any.

By order of the Board

Impression Dahongpao Co., Ltd.

Mr. ZHONG Baiyi

Chairman and non-executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, (i) Mr. Zheng Bin is the executive Director; (ii) Mr. Zhong Baiyi, Ms. Xiao Jianhong, Mr. Zheng Feng and Ms. Xu Zhoumei are the non-executive Directors; and (iii) Mr. He Shuqi, Mr. Liu Yongquan and Mr. Chan Tsz Kit are the independent non-executive Directors.