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**LONGCHEER**

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

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

**(Stock Code: 9611)**

## **DATE OF BOARD MEETING**

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

By order of the Board  
**Shanghai Longcheer Technology Co., Ltd.**  
上海龍旗科技股份有限公司  
**Mr. DU Junhong**  
*Chairman and Executive Director*

Hong Kong, March 18, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.*