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Fenbi Ltd.

粉筆有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2469)

DATE OF BOARD MEETING

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

By order of the Board
Fenbi Ltd.
ZHANG Xiaolong
Chairman

Hong Kong, March 19, 2026

As at the date of this announcement, the Board comprises Mr. ZHANG Xiaolong and Mr. WEI Liang as executive Directors; Mr. WU Zhenggao as non-executive Director; Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.