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Zhongmiao Holdings (Qingdao) Co., Ltd.
眾淼控股(青島)股份有限公司

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

(Stock Code: 1471)

BOOK CLOSURE PERIOD FOR DETERMINING THE ENTITLEMENT TO FINAL DIVIDEND

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the 2024 annual results announcement of Zhongmiao Holdings (Qingdao) Co., Ltd. (the "**Company**") dated 27 March 2026 in which it was announced that, amongst other things, the board (the "**Board**") of directors ("**Directors**") of the Company has proposed a cash dividend distribution for 2025, with a distribution of RMB0.16 per share (the "**Final Dividend**"). The proposed Final Dividend is subject to approval at the forthcoming annual general meeting (the "**AGM**") of the Company and is expected to be distributed on or about Friday, 26 June 2026.

For determining the entitlement to the proposed Final Dividend if so approved at the AGM, the register of members of the Company will be closed from Wednesday, 3 June 2026 to Monday, 8 June 2026, both days inclusive, during which period no transfer of H shares of the Company (the "**Shares**") will be registered. The record date for determining the entitlement of the holders of H Shares to the proposed Final Dividend will be Monday, 8 June 2026. In order to qualify for entitlement to the proposed Final Dividend, holders of H Shares whose transfers of H Shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 2 June 2026.

By Order of the Board
Zhongmiao Holdings (Qingdao) Co., Ltd.
Lu Yao
Chairman and executive Director

Qingdao, the People's Republic of China, 30 March 2026

As at the date of this announcement, the Board comprises Mr. Lu Yao, Mr. Zhang Zhiquan, Ms. Li Tian and Mr. Wang Heping as executive Directors; and Ms. Fang Qiaoling, Mr. Chung Wai Man and Ms. Ng Sin Kiu as independent non-executive Directors.