東鵬飲料

Eastroc Beverage (Group) Co., Ltd.
東鵬飲料(集團)股份有限公司

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

(Stock Code: 09980)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Eastroc Beverage (Group) Co., Ltd. (the "**Company**") is pleased to announce that a meeting of the Board will be held on Thursday, 30 April 2026 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

By order of the Board
Eastroc Beverage (Group) Co., Ltd.
LIN Muqin
Chairman of the Board, Executive Director and
Chief Executive Officer

Shenzhen, the PRC, 20 April 2026

As at the date of this announcement, the Board of the Company comprises (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.