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BITFIRE GROUP HOLDINGS LIMITED

新火集團控股有限公司

(formerly known as Sinohope Technology Holdings Limited 新火科技控股有限公司)

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bitfire Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 May 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2026 and its publication thereof, and considering the declaration of an interim dividend (if any).

By the order of the Board
BITFIRE GROUP HOLDINGS LIMITED
WENG Xiaoqi
Executive Director

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises of (1) Mr. LI Lin (Chairman) and Mr. DU Jun as non-executive directors; (2) Mr. WENG Xiaoqi (Chief Executive Officer) and Ms. ZHANG Li as executive directors; and (3) Mr. YU Chun Kit, Mr. YIP Wai Ming and Dr. LAM Lee G., BBS, JP as independent non-executive directors of the Company.