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Qian Xun Technology Limited
千循科技有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1640)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Qian Xun Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board
Qian Xun Technology Limited
Sun Changpeng
Chairman and Executive Director

Hong Kong, 15 July 2026

As at the date of this announcement, the executive directors are Mr. Sun Changpeng, Mr. Leng Xuejun and Mr. Li Tianzi, and the independent non-executive directors are Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie.