

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

carote

CAROTE LTD

卡 羅 特 (商 業) 有 限 公 司

(an exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2549)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Carote Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026, for the purposes of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board

CAROTE LTD

卡羅特(商業)有限公司

Mr. ZHANG Guodong

Chairman of the Board

Hangzhou, the PRC, July 17, 2026

As at the date of this announcement, the directors are: Mr. ZHANG Guodong, Ms. LYU Yili and Mr. XIA Chenhao as executive directors and Ms. YEUNG Shuet Fan Pamela, Dr. CHAN Tin Wai David and Mr. SHI Zhoufeng as independent non-executive directors.