Bairong Inc.
百融雲創
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 6608)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Bairong Inc. (the "**Company**", and its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman and Executive Director

Hong Kong, August 3, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen and Mr. Hong Hao as non-executive Directors, and Professor Chen Zhiwu, Dr. Li Yao and Mr. Zhang James Jian as independent non-executive Directors.