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Seyond Holdings Ltd.

圖達通*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2665)

(Warrant Code: 2673)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Seyond Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 20, 2026 for the purposes of, among other things, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication and transacting any other business.

By order of the Board

Seyond Holdings Ltd.

Dr. Bao Junwei

Executive Director, Chairman, President and Chief Executive Officer

Hong Kong, August 3, 2026

As of the date of this announcement, the Board comprises Dr. Bao Junwei (鮑君威) and Dr. Li Yimin (李義民) as executive Directors, and Dr. Chen Changling (陳長齡), Dr. Costas John Spanos and Dr. Maximilian Ibel as independent non-executive Directors.

* For identification purpose only