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Yinsheng Digifavor Company Limited

銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purposes of, among other matters, considering and approving the 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 of
Yinsheng Digifavor Company Limited
Mr. Chong Wing Kin
Chairman and non-executive Director

Hong Kong, 3 August 2026

As at the date of this announcement, Dr. Zhou Jinhuang and Mr. Huang Junmou are the executive Directors; Mr. Chong Wing Kin and Mr. Yu Zida are the non-executive Directors; and Mr. Zhang Mingqun, Dr. Li Yao and Ms. Hong Ting are the independent non-executive Directors.