Youzan Technology Limited
有贊科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6051)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Youzan Technology Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on 13 August 2026 to consider and approve, among others, the interim results of the Group for the six months ended 30 June 2026 and its publication, and to consider the payment of a dividend (if any).

By order of the Board
Youzan Technology Limited
Zhu Ning
Chairman

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhu Ning and Mr. Yu Tao; and four independent non-executive Directors, namely Dr. Fong Chi Wah, Mr. Deng Tao, Mr. Li Shaojie and Ms. Li Qingyang.