Impression Dahongpao Co., Ltd.
印象大紅袍股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2695)

DATE OF BOARD MEETING

Impression Dahongpao Co., Ltd. (the "**Company**") hereby announces that a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company will be held on Monday, 17 August 2026 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and transacting any other business.

By order of the Board
Impression Dahongpao Co., Ltd.
Mr. ZHONG Baiyi
Chairman and non-executive Director

Hong Kong, 5 August 2026

As at the date of this notice, the Board of the Company comprises (i) Mr. Zheng Bin as the executive Director; (ii) Mr. Zhong Baiyi, Mr. Chen Shixiong and Mr. Ma Qingnan as the non-executive Directors; and (iii) Mr. Chan Tsz Kit, Ms. Wang Xiaomin and Ms. Guo Ruizheng as the independent non-executive Directors.