Lemo Services Co., Ltd
樂摩科技服務股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2539)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Lemo Services Co., Ltd (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 18 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
Lemo Services Co., Ltd
Han Daohu
Chairman and Non-executive Director

Hong Kong, 6 August 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xie Zhonghui, Mr. Feng Baocai and Mr. Chen Xing as executive Directors; (ii) Mr. Han Daohu and Mr. Wu Jinghua as non-executive Directors; (iii) Mr. Lei Zhigang, Ms. Dong Hui and Mr. SUEK Ka Lun Ernie as independent non-executive Directors; and (iv) Ms. Yu Xiaohong as employee representative Director.