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Seres Group Co., Ltd.

賽力斯集團股份有限公司

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

(Stock Code: 9927)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Seres Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 19, 2026 for the purpose of 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
Seres Group Co., Ltd.

Mr. Zhang Xinghai

Chairman of the Board and Executive Director

Hong Kong, August 7, 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Zhang Xinghai, Mr. Yin Xianzhi, Mr. Kang Bo and Ms. Liu Ling as executive Directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding, Mr. Zhou Changling and Mr. Gao Zhenghao as non-executive Directors; and (iii) Mr. Li Kaiguo, Mr. Jing Xufeng, Mr. Ngai Ming Tak, Mr. Li Ming and Mr. Zhang Guolin as independent non-executive Directors.