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DEEP SOURCE HOLDINGS LIMITED

至源控股有限公司*

(Formerly known as Theme International Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Deep Source Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if any.

By order of the Board
Deep Source Holdings Limited
Wu Lei
Executive Director

Hong Kong, 10 August 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Jiang, Mr. Wu Lei and Mr. Xu Hang; the non-executive Directors are Mr. Kang Jian, Mr. Lin Pusheng, Mr. Zhu Haifei and Mr. Ding Lin; and the independent non-executive Directors are Prof. Wu Wei, Mr. Wong Hok Bun Mario, Ms. Chan Lai Ping and Mr. Liu Song.

** For identification purpose only*