BUSY MING GROUP CO., LTD.
湖南鳴鳴很忙商業連鎖股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01768)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Busy Ming Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 24, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Busy Ming Group Co., Ltd.
Mr. Yan Zhou
Chairman of the Board, Executive Director and General Manager

Hong Kong, August 12, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yan Zhou, Mr. Zhao Ding, Mr. Wang Yutong, Mr. Wang Ping'an and Mr. Li Wei as executive Directors; (ii) Dr. Su Kai as non-executive Director; and (iii) Ms. Peng Hui, Mr. Qiu Huang and Ms. Wu Qianhui as independent non-executive Directors.