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BeBeBus

BUTONG GROUP

不同集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6090)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BUTONG GROUP (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, for the purpose 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 declaration and the payment of an interim dividend, if any.

By order of the Board
BUTONG GROUP
不同集团

Mr. Wang Wei
Chairman of the Board

Hong Kong, August 12, 2026

As at the date of this announcement, the Board comprises Mr. Wang Wei, Ms. Shen Ling and Mr. Yan Dong as executive directors, and Mr. Yan Jianjun, Mr. Yu Chun Kau and Ms. Chan Wing Ki as independent non-executive directors.