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SHUOAO 碩奧

SHUOAO INTERNATIONAL HOLDINGS LIMITED

碩奧國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shuoao International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2026, for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

Shuoao International Holdings Limited

Feng Luming

馮櫓銘

Chairman

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Feng Luming (馮櫓銘先生) (Chairman), Ms. Ji Siyi (季思誼女士) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.