Newtrend

新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Newtrend Group Holding Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, (ii) considering the payment of an interim dividend (if any), and (iii) transacting other business(es) (if applicable).

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 12 August 2026

As at the date of this announcement, the Board comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun and Ms. Zuo Yue as executive Directors; and Dr. Song Jingjin, Dr. Zhang Xi and Mr. Lo Kwing Yu as independent non-executive Directors.