FS.COM Limited
深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of FS.COM Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 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 considering the payment of an interim dividend, if any.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairman of the Board and general manager

Guangdong, PRC, August 13, 2026

As at the date of this announcement, the Board comprises: Mr. Xiang Wei and Mr. Zeng Di as executive Directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive Directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive Directors.