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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9890)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tanwan Inc. (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 its publication and considering the payment of an interim dividend, if any.

By order of the Board

Tanwan Inc.

Mr. WU Xubo

Chairman of the Board and Executive Director

Guang Zhou, the PRC, August 13, 2026

As at the date of this announcement, the Board comprises Mr. WU Xubo and Ms. WU Xuan as executive Directors; and Ms. SONG Siyun, Mr. QIN Yongde and Ms. ZHENG Yi as independent non-executive Directors.