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HASHKEY

HashKey Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3887)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HashKey Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purposes of considering and approving the interim results of the Group for the six months ended June 30, 2026, and transacting any other business.

By order of the Board

HashKey Holdings Limited

Dr. Xiao Feng

*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, August 13, 2026

As at the date of this announcement: (i) Dr. Xiao Feng is an executive Director; (ii) Mr. Lu Weiding is a non-executive Director; and (iii) Mr. Chan Jessey Ting, Ms. Lin Lynn Zhihong and Mr. Huang Sidney Xuande are independent non-executive Directors.