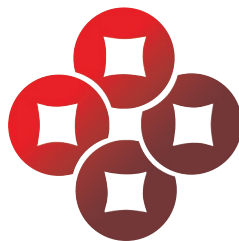


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小魚盈通控股有限公司

SMART FISH WEALTHLINK HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 August 2026 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Chen Changjiong (*Chairman*)

Mr. Chen Xiaodong (*Vice Chairman*)

Mr. Yu Qingrui

Mr. Wang Jinsong

Mr. Pang Min Quan

Independent Non-executive Directors

Mr. Chan Ngai Fan

Mr. Wu Ming

Ms. Li Meifeng