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通通 AI 社交集團有限公司
Tong Tong AI Social Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tong Tong AI Social Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, considering the recommendation on the payment of an interim dividend (if any) and transacting any other business.

By order of the Board
Tong Tong AI Social Group Limited
Zhou Yafei
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Company’s executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Professor Huang Song.