Fenbi Ltd.
粉筆有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2469)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Fenbi Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2026 and its publication, and considering recommendation of payment of an interim dividend, if any.

By order of the Board
Fenbi Ltd.
SHENG Haiyan
Chairlady

Hong Kong, August 14, 2026

As at the date of this announcement, the Board comprises Ms. SHENG Haiyan as an executive Director; Mr. WU Zhenggao as a non-executive Director; Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.