

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Baige Online Digital Technology Co., Ltd.
白 鴿 在 線 (廈 門) 數 字 科 技 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2672)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Baige Online Digital Technology Co., Ltd. (the “**Company**”) announces that the meeting of the Board will be held on Friday, August 28, 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 June 30, 2026 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board
Baige Online Digital Technology Co., Ltd.
Tu Jinbo
*Executive Director, Chairman of the Board and
Chief Executive Officer*

Hong Kong, August 14, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Tu Jinbo and Mr. Shi Wenzheng as executive Directors; (ii) Mr. Zeng Jianhua, Mr. Zheng Yu and Mr. Wang Qianwei as non-executive Directors; and (iii) Dr. Zhao Zhengtang, Ms. Wong Gianne and Dr. Jiang Min as the independent non-executive Directors.