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Zhonggan Communication (Group) Holdings Limited
中贛通信（集團）控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the unaudited consolidated interim results of the Group for six months ended 30 June 2026 and transacting any other business, if any.

By Order of the Board
Zhonggan Communication (Group) Holdings Limited
Liu Haoqiong
Chairman and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive Directors are Mr. Yu Shiyong, Mr. Zhu Yugang and Mr. Zhao Hezhen.