Zhongmiao Holdings (Qingdao) Co., Ltd.
眾淼控股(青島)股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1471)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhongmiao Holdings (Qingdao) Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Zhongmiao Holdings (Qingdao) Co., Ltd.
Lu Yao
Chairman and executive Director

Qingdao, the People's Republic of China, 14 August 2026

As at the date of this announcement, the Board comprises Mr. Lu Yao, Ms. Li Tian, Mr. Wang Heping and Mr. Sui Shichao as executive Directors; and Ms. Fang Qiaoling, Mr. Chung Wai Man and Mr. Wu Jiayao as independent non-executive Directors.