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Strawbear Entertainment Group
稻草熊娱乐集团

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2125)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Strawbear Entertainment Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board of
Strawbear Entertainment Group
Liu Xiaofeng
Chairman

Nanjing, PRC, August 14, 2026

As of the date of this announcement, the Board comprises Mr. Liu Xiaofeng and Ms. Zhai Fang as executive Directors, Mr. Wang Xiaohui and Ms. Liu Fan as non-executive Directors, and Mr. Zhang Senquan, Mr. Ma Zhongjun and Mr. Chung Chong Sun as independent non-executive Directors.