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Guming Holdings Limited

古茗控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 01364)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guming Holdings Limited (together with its subsidiaries, the “**Group**”) 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 Group for the six months ended June 30, 2026 and its publication, and considering the recommendation of an interim dividend, if any.

For and on behalf of the Board
Guming Holdings Limited
Mr. Yun'an Wang
Chairman of the Board

Hong Kong, August 14, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaixin Huang as non-executive director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive directors.