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Asia Strategy Digit Technology Holdings Limited
亞洲策略數字科技控股有限公司

(formerly known as 中國集成控股有限公司 China Jicheng Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1027)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Strategy Digit Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board of
Asia Strategy Digit Technology Holdings Limited
Steve Andrew Chen
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Steve Andrew Chen, Mr. Huang Wenji, Mr. Yang Guang, Mr. Lin Zhenshuang and Mr. Chung Kin Hung, Kenneth, and three independent non-executive Directors, namely Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie.