BitStrat Holdings Limited
比特策略控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6113)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of BitStrat Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the following purposes:

(i) to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026;

(ii) to consider and approve the draft announcement for the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange;

(iii) to consider the payment of an interim dividend of the Company (if any); and

(iv) to transact any other business (if any).

By Order of the Board
BitStrat Holdings Limited
Luo Zuchun
Chairman and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Zuchun (Chairman) and Mr. Lee Koon Yew; one non-executive Director, namely Mr. Chen Jiajun and three independent non-executive Directors, namely, Ms. Liu Mei, Mr. Cheuk Ho Kan and Mr. Cai Runjia.