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## **JF SmartInvest Holdings Ltd**

## **九方智投控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9636)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of JF SmartInvest Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries and its publication, and considering the payment of interim dividend for the six months ended June 30, 2026, if any.

By order of the Board  
**JF SmartInvest Holdings Ltd**  
**CHEN Wenbin**  
*Chairman of the Board*

Hong Kong, China, August 17, 2026

*As at the date of this announcement, the executive directors are Mr. CHEN Wenbin, Mr. CHEN Jigeng and Mr. ZHANG Peihong, the non-executive directors are Mr. YAN Ming and Ms. CHEN NINGFENG and the independent non-executive directors are Dr. ZHAO Guoqing, Mr. FAN Yonghong and Mr. TIAN Shu.*