Fangzhou Inc.

方舟云康控股有限公司

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

(Stock code: 6086)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fangzhou Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 27, 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, considering the payment of an interim dividend (if any), and transacting any other business.

By order of the Board
Fangzhou Inc.
Mr. ZOU Yuming
Executive Director and Joint Company Secretary

Hong Kong, August 17, 2026

As of the date of this announcement, the Board comprises Mr. WANG Haijiao, Mr. ZHOU Feng and Mr. ZOU Yuming as executive Directors, Mr. David McKee HAND as non-executive Director, and Ms. KANG Wei, Dr. WANG Haizhong and Mr. ZHU Xiaolu as independent non-executive Directors.