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SOFT INTERNATIONAL GROUP LTD

舒寶國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2569)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Soft International Group Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 and the announcement thereof for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of the Board
Soft International Group Ltd
NGAN Pui Kuan
Chairman and Executive Director

Quanzhou Jinjiang, Fujian, the PRC, 17 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ngan Pui Kuan, Mr. Zeng Guodong, Mr. Zhou Jiahao and Mr. Gao Yue; the non-executive director of the Company is Mr. Cai Hao; and the independent non-executive directors of the Company are Ms. Leong Kai Weng Subrina, Mr. Wong Tai Wai David and Mr. Ng Brian Hong Jing.