聚水潭

JST Group Corporation Limited
聚水潭集團股份有限公司
(A company incorporated in Cayman Islands with limited liability)
(Stock Code: 6687)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of JST Group Corporation Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
JST Group Corporation Limited
Mr. Luo Haidong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 18 August 2026

As of the date of this announcement, the Board comprises (i) Mr. Luo Haidong, Mr. He Xingjian, Mr. Li Cansheng, and Mr. Wang Yu as executive directors; and (ii) Ms. Luo Mei, Mr. Li Jiajun, and Mr. Sheng Kaiqiang as independent non-executive directors.