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**Inkeverse Group Limited**

**映宇宙集团有限公司**

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

**(Stock Code: 3700)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inkeverse Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication thereof, and considering the payment of an interim dividend (if any).

By order of the Board  
**Inkeverse Group Limited**  
**FENG Yousheng**  
*Chairman and Executive Director*

Hong Kong, 18 August 2026

*As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. LIU Zhiqiang; and the independent non-executive Directors are Mr. David CUI, Mr. CHEN Yong and Ms. ZHENG Congnan.*