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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**” which together with its subsidiaries, collectively, the “**Group**”) wishes to announce that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, approving the release of the interim results of the Group for the six months ended 30 June 2026 and considering the recommendation of the payment of interim dividend, if any.

On behalf of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 18 August 2026

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are the executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are the independent non-executive Directors.