YUSEI HOLDINGS LIMITED
友成控股有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 96)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Yusei Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on 31 August 2026 at Tower A, Yusei Science and Technology Building, 238 Changlong Road, Xiaoshan District, Hangzhou City, Zhejiang Province, China (the "**PRC**") for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and transacting any other business.

By order of the Board
Yusei Holdings Limited
XU Yong
Chairman

PRC, 18 August 2026

As at the date of this announcement, the executive directors are Mr. Xu Yong, Mr. Manabu Shimabayashi and Ms. Shiney Xu Xiaoying; the non-executive directors are Mr. Katsutoshi Masuda and Mr. Toshimitsu Masuda; and the independent non-executive directors are Mr. Fan Xiaoping, Mr. Hisaki Takabayashi and Mr. He Xiangli.

* *for identification purpose only*