CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
富 盈 環 球 集 團 控 股 有 限 公 司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)
(Stock Code: 1620)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Cinese International Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board is scheduled to be held on Monday, 31 August 2026 for the purposes of, among other matters:

1. to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication;

2. to consider the recommendation on the payment of an interim dividend (if any);

3. to consider the closure of the register of members of the Company (if necessary); and

4. to transact any other business (if any).

For and on behalf of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Liu Jieying
Chairperson and executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the executive Directors are Ms. Liu Jieying (Chairperson), Mr. Liu Xue Bin and Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Kwan Ka Yee and Mr. Lo Ying Kit.