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5100 Xizang Glacier Company Limited

5100 藏冰川有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of 5100 Xizang Glacier Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (the “**Unaudited Interim Results**”); (ii) considering the recommendation of an interim dividend, if any; and (iii) approving publication of the Unaudited Interim Results.

By order of the Board

5100 Xizang Glacier Company Limited

CHOW Wai Kit

Executive Director and Company Secretary

Hong Kong, 19 August 2026

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Ms. LIN Ting and Ms. ZHENG Jue.