萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED
中國萬桐園（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Wan Tong Yuan (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for, *inter alia*, the following purposes:

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

2. to consider the payment of an interim dividend for the six months ended 30 June 2026, if any; and

3. to transact any other business, if any.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 20 August 2026

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, three executive Directors of the Company, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Yang Yun, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.