Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2371)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director**(s)") of Chuanglian Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 September 2026 for the purpose of approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and considering the payment of final dividend, if any.

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 17 September 2026

As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Ms. Gao Rui as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.