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Damai Entertainment Holdings Limited
大麥娛樂控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

DATE OF BOARD MEETING

The board of directors (the "Board") of Damai Entertainment Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, November 18, 2026 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2026.

By order of the Board
Damai Entertainment Holdings Limited
Sun Yan
Joint Company Secretary

Hong Kong, November 6, 2026

As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun as the executive directors; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen as the independent non-executive directors.