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Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Beisen Holding Limited (the "**Company**" and together with its subsidiaries and consolidated affiliated entity, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 23 November 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 11 November 2026

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. ZHAO Feng.