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China Changbaishan International Holdings Limited

中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Changbaishan International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries 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
China Changbaishan International Holdings Limited
NG Man Kit Micky
Company Secretary

Hong Kong, 12 November 2026

As at the date of this announcement, the executive Directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the non-executive Directors are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the independent non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Ms. Wang Meirong.