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DIMMI LIFE HOLDINGS LIMITED
迪米生活控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1667)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Dimmi Life Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board
Dimmi Life Holdings Limited
Ge Zhang
Chairperson

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Ge Zhang, Ms. Hou Lingling, and Mr. Liu Ning as executive Directors and Mr. Yan Wing Cheung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.