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**Fenbi Ltd.**

**粉筆有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2469)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Fenbi Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2023, for the purpose of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2023 and its publication, and considering recommendation of payment of an interim dividend, if any.

By order of the Board  
**Fenbi Ltd.**  
**Mr. ZHANG Xiaolong**  
*Chairman*

Hong Kong, August 18, 2023

*As at the date of this announcement, the Board comprises Mr. ZHANG Xiaolong and Mr. WEI Liang as executive Directors; Mr. LI Yong and Mr. LI Xin as non-executive Directors; Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.*