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**Keep Inc.**

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

**(Stock code: 3650)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Keep Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 23, 2024, for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2024 (the “**Interim Results**”) and transacting any other business.

The management of the Company will host a conference call at 8:00 p.m. on Friday, August 23, 2024 (Beijing Time) to discuss the Interim Results and answer questions. Details for the conference call are as follows:

Event Title: Keep 2024 Interim Results Conference Call

Registration Link:

<https://register.vevent.com/register/B10e1af0f1c86f4526ac796550f5b10a03>

All participants must use the link provided above to complete the online registration process in advance of the conference call. Upon registration, each participant will receive a set of participant dial-in numbers and a personal PIN, which will be used to join the conference call.

Additionally, a live and archived webcast of the conference call will be available on the Company’s investor relations website at <https://ir.keep.com/>

By order of the Board

**Keep Inc.**

**Wang Ning**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, August 13, 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Ning, Mr. Peng Wei and Mr. Liu Dong; the non-executive director of the Company is Mr. Li Haojun; and the independent non-executive directors of the Company are Ms. Ge Xin, Mr. Shan Yigang and Mr. Wang Haining.*