

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Zhongmiao Holdings (Qingdao) Co., Ltd.**

**眾森控股(青島)股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1471)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhongmiao Holdings (Qingdao) Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Zhongmiao Holdings (Qingdao) Co., Ltd.**  
**Lu Yao**  
*Chairman and Executive Director*

Qingdao, the People's Republic of China, 14 August 2024

*As of the date of this announcement, the Board comprises Mr. Lu Yao, Mr. Zhang Zhiquan, Ms. Li Tian and Mr. Wang Heping as executive Directors; and Ms. Fang Qiaoling, Mr. Chung Wai Man and Ms. Ng Sin Kiu as independent non-executive Directors.*