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carote

CAROTE LTD

卡羅特(商業)有限公司

(an exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2549)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Carote Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 26, 2025, for the purposes of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By order of the Board
CAROTE LTD
卡羅特(商業)有限公司
Mr. ZHANG Guodong
Chairman of the Board

Hong Kong, March 12, 2025

As at the date of this announcement, the directors are: Mr. ZHANG Guodong, Ms. LYU Yili and Mr. XIA Chenhao as executive directors and Ms. YEUNG Shuet Fan Pamela, Dr. CHAN Tin Wai David and Mr. SHI Zhoufeng as independent non-executive directors.