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## **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 Friday, 28 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and its publication, and the of payment of final 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, 18 March 2025

*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.*