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NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Digital China Holdings Limited (神州數碼控股有限公司*) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 to consider and approve, amongst others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and to recommend the payment of a final dividend, if any.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 18 March 2025

At the publication of this announcement, the Board comprises nine Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)

Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang

Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing

Website: www.dcholdings.com

** For identification purpose only*