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**BRAINHOLE**  
TECHNOLOGY  
**BRAINHOLE TECHNOLOGY LIMITED**  
**脑洞科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2203)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Brainhole Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purposes of, amongst other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication thereof; (ii) considering the declaration and payment of final dividends, if any; and (iii) transacting any other business.

By order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman and Executive Director*

Hong Kong, 19 March 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Liang Johnson as executive director and Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo as independent non-executive directors.*