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CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)
(Stock Code: 1620)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, 29 August 2025 for the purposes of, among other matters:

1. to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication;
2. to consider the recommendation on the payment of an interim dividend (if any);
3. to consider the closure of the register of members of the Company (if necessary);
and
4. to transact any other business (if any).

For and on behalf of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Dr. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.