China Wacan Group Company Limited
中國網成集團股份有限公司

(Formerly known as China Wacan Group Company Limited 中國網成集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1920)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Wacan Group Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2025, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board
China Wacan Group Company Limited
Zhou Zhenlin
Chairman of the Board and Executive Director

Hong Kong, 13 August 2025

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors and Ms. Ding Xin, Mr. Zhu Qi, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.