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## **China Wacan Group Company Limited**

**中國網成集團股份有限公司**

*(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 Tuesday, 31 March 2026, for purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the declaration of a final dividend (if any).

By order of the Board

**China Wacan Group Company Limited**

**Zhou Zhenlin**

*Chairman and Executive Director*

Hong Kong, 13 March 2026

*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, Ms. Zhang Lingke and Professor Lam Sing Kwong Simon as independent non-executive Directors.*