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Cheshi Technology Inc.

車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cheshi Technology Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, March 28, 2022 for the purpose of, among other matters, approving the audited annual results of the Group for the year ended December 31, 2021 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Cheshi Technology Inc.

XU Chong

Chairman and Executive Director

Beijing, the PRC, March 16, 2022

As of the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. ZHU Boyang and Mr. LIN Yuqi as executive Directors and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.