

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

车市科技

C H E S H I T E C H

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 Tuesday, August 30, 2022 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Cheshi Technology Inc.

Xu Chong

Chairman and Chief Executive Officer

Beijing, The People’s Republic of China, August 18, 2022

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