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**Volcano Spring International Holdings Limited**  
**火山邑動國際控股有限公司**

*(Formerly known as Miji International Holdings Limited 米技國際控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1715)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Volcano Spring International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2703, 27/F Shui On Centre, No. 6-8 Harbour Road, Wan Chai, Hong Kong on Friday, 18 August 2023 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of interim dividend, if any.

By order of the Board  
**Volcano Spring International Holdings Limited**  
**Maeck Can Yue**  
*Chairperson*

Hong Kong, 8 August 2023

*As at the date of this announcement, the Board comprises Madam Maeck Can Yue (Chairperson) and Mr. Wu Huizhang as executive directors of the Company; and Mr. Wang Shih-fang, Mr. Yan Chi Ming, Mr. Hooi Hing Lee and Mr. Li Wei as independent non-executive directors of the Company.*