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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; and (ii) considering the recommendation for the payment of an interim dividend, if any.

By order of the Board

Labixiaoxin Snacks Group Limited

Zheng Yu Huan

Chairman

Hong Kong, 18 August 2023

As at the date of this notice, the Board comprises seven members, of which Mr. Zheng Yu Long, Mr. Zheng Yu Shuang and Mr. Zheng Yu Huan are the executive Directors; Mr. Li Hung Kong is the non-executive Director; and Mr. Li Biao, Mr. Chung Yau Tong and Ms. Guo Li are the independent non-executive Directors.