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Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 22, 2024 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2023 for publication, and considering the recommendation of a final dividend, if any.

By order of the Board
Jiumaojiu International Holdings Limited
Guan Yihong
Chairman

Hong Kong, March 12, 2024

As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director, Mr. He Chengxiao as chief executive officer and executive director and Ms. Cui Longyu and Mr. Su Danman as executive directors, and Mr. Deng Tao, Ms. Tang Zhihui and Ms. Zhu Rui as independent non-executive directors.