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Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2429)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing UBOX Online Technology Corp. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Tuesday, March 26, 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2023 and the declaration of the final dividend, if any.

By order of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman & Executive Director

Hong Kong, March 14, 2024

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi and Ms. Cui Yan, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Mr. Wang Xiaochuan, Ms. Guo Wei and Mr. Zhang Chen.