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Volcano Spring International Holdings Limited

火山邑動國際控股有限公司

(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 Tuesday, 26 March 2024 for the purpose of approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the payment of final dividend, if any.

By order of the Board

Volcano Spring International Holdings Limited

Maeck Can Yue

Chairperson

Hong Kong, 14 March 2024

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.