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**Shiyue Daotian Group Co., Ltd.**

**十月稻田集團股份有限公司**

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

**(Stock code: 9676)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shiyue Daotian Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Shiyue Daotian Group Co., Ltd.**  
**Mr. WANG Bing**  
*Chairman and Executive Director*

Beijing, the PRC, March 18, 2024

*As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. ZOU Hao as executive Directors; Mr. CHANG Bin as non-executive Director; and Mr. SHI Ketong, Mr. YEUNG Chi Tat and Mr. LIN Chen as independent non-executive Directors.*