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Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beisen Holding Limited (the “**Company**” and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 March 2024 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Beisen Holding Limited
WANG Zhaohui

Chairman and Executive Director

PRC, 13 June 2024

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.