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Bairong Inc.

百融雲創

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 6608)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bairong Inc. (the “**Company**”, and its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2024 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman

Hong Kong, July 26, 2024

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Mr. Zheng Wei and Ms. Han Kui Fang as executive Directors, Mr. Bai Linsen and Professor Liao Jianwen as non-executive Directors, and Professor Chen Zhiwu, Mr. Zhou Hao and Dr. Li Yao as independent non-executive Directors.