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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qunabox Group Limited (趣致集團) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 15, 2024 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2024 and its publication, and considering the recommendation for payment of an interim dividend (if any).

By order of the Board

Qunabox Group Limited

(趣致集團)

Ms. YIN Juehui

Chairwoman and Executive Director

Hong Kong
August 5, 2024

As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive Directors; (ii) Mr. DAI Jianchun and Mr. CHEN Rui as non-executive Directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.