

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 23 August 2024 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of interim dividend, if any.

By order of the Board

Volcano Spring International Holdings Limited

Zhao Jie

Executive Director

Hong Kong, 13 August 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.