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Fenbi Ltd.

粉笔有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2469)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fenbi Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 23, 2024, for the purpose of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities 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
Fenbi Ltd.
Mr. ZHANG Xiaolong
Chairman

Hong Kong, August 13, 2024

As at the date of this announcement, the Board comprises Mr. ZHANG Xiaolong and Mr. WEI Liang as executive Directors; Mr. LI Yong and Mr. LI Xin as non-executive Directors; Mr. QIU Dongxiao Larry, Mr. YUEN Kai Yiu Kelvin and Ms. YUAN Jia as independent non-executive Directors.