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## **Jiumaojiu International Holdings Limited**

**九毛九国际控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9922)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited (九毛九国际控股有限公司) (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, August 23, 2024 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2024 for publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Jiumaojiu International Holdings Limited**  
**Guan Yihong**  
*Chairman*

Hong Kong, August 13, 2024

*As at the date of this announcement, the Board comprises Mr. Guan Yihong as chairman and executive director, Mr. He Chengxiao as chief executive officer and executive director, Ms. Cui Longyu and Mr. Su Danman as executive directors, and Ms. Tang Zhihui, Ms. Zhu Rui and Ms. Wang Xiaomei as independent non-executive directors.*