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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Xuan Wu Cloud Technology Holdings Limited (together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that the meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board

Xuan Wu Cloud Technology Holdings Limited

Mr. Chen Yonghui

Chairman, Chief Executive Officer and Executive Director

Hong Kong, Wednesday, 14 August 2024

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.