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Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2429)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing UBOX Online Technology Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Tuesday, August 27, 2024 for the purpose 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 payment of an interim dividend, if any.

By Order of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman & Executive Director

Hong Kong, August 15, 2024

As at the date of this announcement, the Company's executive directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua; non-executive directors are Mr. Zhu Chao and Ms. An Yufang; and independent non-executive directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.