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车市科技

C H E S H I T E C H

Cheshi Technology Inc.

車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cheshi Technology Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2024 for the purpose of, among other matters, approving the unaudited 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
Cheshi Technology Inc.

XU Chong

Chairman and Chief Executive Officer

Beijing, The People’s Republic of China, August 15, 2024

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, and Mr. LIN Yuqi as executive Directors; and Mr. XU Xiangyang, Mr. SUN Yong and Mr. NG Jack Ho Wan as independent non-executive Directors.