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**Jiangxi Rimag Group Co., Ltd.**  
**江西一脉阳光集团股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2522)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiangxi Rimag Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Jiangxi Rimag Group Co., Ltd.**  
江西一脉阳光集团股份有限公司  
**Dr. XU Ke**  
*Chairman of the Board and Executive Director*

Hong Kong, August 15, 2024

*As at the date of this announcement, the Board comprises Dr. XU Ke, Mr. CHEN Zhaoyang, Ms. HE Yingfei and Mr. FENG Xie as executive Directors, Mr. LIU Senlin and Mr. MAO Xiaojun as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Mr. YUAN Jun as independent non-executive Directors.*