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**Zhonggan Communication (Group) Holdings Limited**  
**中赣通信(集团)控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2545)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of considering and approving the unaudited consolidated interim results of the Group for six months ended 30 June 2024 and transacting any other business, if any.

By Order of the Board  
**Zhonggan Communication (Group) Holdings Limited**  
**Liu Haoqiong**  
*Chairman and Executive Director*

Hong Kong, 16 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive directors of the Company are Mr. Yu Shiyong, Mr. Li Yinguo and Mr. Zhu Yugang.*