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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.

傲基(深圳)跨境商務股份有限公司

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

(Stock Code: 2519)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 15 January 2025, for the purposes of considering and approving, among other matters, the proposed distribution of special dividend.

Subject to the approval of the proposed distribution of special dividend at the meeting of the Board, a further announcement will be made by the Company setting out the details of special dividend.

By order of the Board

AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.

Mr. Lu Haizhuan

Chairperson of the Board, Executive Director and Chief Executive Officer

Shenzhen, PRC, 3 January 2025

As at the date of this announcement, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue and Ms. Zhuang Liyan as executive directors; Ms. Zou Jiajia, Mr. Jin Hao and Mr. Lu Songdu as non-executive directors; and Ms. Meng Rongfang, Mr. Xu Jinke and Mr. Chen Xiaohuan as independent non-executive directors.