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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 (the “**Board**”) of directors (the “**Directors**”) of Beijing UBOX Online Technology Corp. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Monday, March 31, 2025 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and the declaration of the final dividend, if any.

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

Hong Kong, March 19, 2025

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.