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Damai Entertainment Holdings Limited

大麥娛樂控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1060)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Damai Entertainment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, May 27, 2026 for the purpose of considering and approving, among other things, the audited consolidated final results of the Company and its subsidiaries for the financial year ended March 31, 2026.

By order of the Board

Damai Entertainment Holdings Limited

Sun Yan

Joint Company Secretary

Hong Kong, May 14, 2026

As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun as the executive directors; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen as the independent non-executive directors.