嘉士利集團有限公司

Jiashili Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Jiashili Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 21 March 2025 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation of a final dividend, if any.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 10 March 2025

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan, Mr. Li Fuliang, Mr. Lu Jianxiong, Mr. Huang Zekun, Ms. Huang Rujiao and Dr. Zhao Gang as executive directors; Mr. Kam Robert, Mr. Ma Xiaoqiang, Mr. Wan Ngar Yin, David and Mr. Zhang Ziwen as independent non-executive directors.