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Guming Holdings Limited

古茗控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 01364)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guming Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 28, 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication.

By order of the Board
Guming Holdings Limited
古茗控股有限公司
Mr. Yun'an Wang
Chairman of the Board

Hong Kong, March 18, 2025

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaoxin Huang as non-executive director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive directors.