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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 Tuesday, August 26, 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 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, August 14, 2025

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