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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 AND PROPOSED DECLARATION OF SPECIAL DIVIDEND

Reference is made to the disclosure in the prospectus of Guming Holdings Limited (the “**Company**”) dated February 4, 2025 in connection with, among other matters, the Company’s intended declaration and payment of a special dividend.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Friday, November 14, 2025 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

Subject to the approval at the Board Meeting, the Company will make further announcement(s) to set out the details of the Special Dividend.

As the Special Dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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, November 4, 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.