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**汽车街**  
autostreets.com

## **Autostreets Development Limited**

**汽車街發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2443)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Autostreets Development Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, and the declaration and payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Autostreets Development Limited**  
**Mr. Yang Hansong**  
*Chairman and Executive Director*

Hong Kong, 19 March 2026

*As of the date of this announcement, the Board comprises (i) Mr. Yang Aihua, Mr. Yang Hansong, Mr. Zhao Hongliang and Ms. Gao Kun as executive directors; (ii) Mr. Rob Huting and Ms. Yang Chuyu as non-executive directors; and (iii) Mr. Wang Jianping, Ms. Li Mochou and Mr. Yan Jonathan Jun as independent non-executive directors.*