七牛智能

Qiniu Limited
七牛智能科技有限公司

(Incorporated in the British Virgin Islands and re-domiciled and continued in the Cayman Islands with limited liability)

(Stock code: 2567)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Qiniu Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") announces that a meeting of the Board will be held on Tuesday, August 26, 2025 for the purpose of, *inter alia*, considering and approving the consolidated interim results of the Group for the six months ended June 30, 2025 and its publication.

By Order of the Board
Qiniu Limited
Xu Shiwei
Chairman and Executive Director

Hong Kong, August 14, 2025

As at the date of this announcement, the Board comprises Mr. Xu Shiwei as chairman and executive Director, Ms. Chen Yiling as executive Director; Mr. Lyu Guihua as non-executive Director; and Mr. Wei Shaojun, Mr. Zhou Zheng and Dr. Shi Qing as independent non-executive Directors.