Seyond Holdings Ltd.
圖達通*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2665)
(Warrant Code: 2673)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director**") of Seyond Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purposes of, among other things, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Seyond Holdings Ltd.
Dr. Bao Junwei
Executive Director, Chairman, President and Chief Executive Officer

Hong Kong, March 19, 2026

As of the date of this announcement, the Board comprises Dr. Bao Junwei (鮑君威) and Dr. Li Yimin (李義民) as executive Directors, and Dr. Chen Changling (陳長齡), Dr. Costas John Spanos and Dr. Maximilian Ibel as independent non-executive Directors.

* *For identification purpose only*