BitStrat Holdings Limited
比 特 策 略 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6113)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of BitStrat Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the following purposes:

(i) to consider and approve the annual results of the Company for the year ended 31 December 2025;

(ii) to consider and approve the draft announcement for the annual results of the Company for the year ended 31 December 2025 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

(iii) to consider the payment of dividend of the Company (if any); and

(iv) to transact any other business (if any).

By Order of the Board
BitStrat Holdings Limited
Luo Zuchun
Chairman and Executive Director

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Zuchun (Chairman) and Mr. Lee Koon Yew; one non-executive Director, namely Mr. Chen Jiajun and three independent non-executive Directors, namely, Ms. Liu Mei, Mr. Cheuk Ho Kan and Mr. Cai Runjia.