

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of YEAHKA LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 21, 2025 for the purpose of, among others matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication.

By order of the Board
YEAHKA LIMITED

Liu Yingqi
Chairman

Hong Kong, August 11, 2025

As of the date of this announcement, the executive directors of the Company are Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian and the independent non-executive directors of the Company are Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Ouyang Rihui.