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China Wacan Group Company Limited

中國網成集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Wacan Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 18 March 2025, for purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the declaration of a final dividend (if any).

By order of the Board

China Wacan Group Company Limited

Zhou Zhenlin

Chairman and Executive Director

Hong Kong, 7 March 2025

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin, Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors and Ms. Ding Xin, Mr. Zhu Qi and Ms. Zhang Lingke as independent non-executive Directors.