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PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED

保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Precious Dragon Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 16 March 2026 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend for 2025, if any.

By order of the Board

Precious Dragon Technology Holdings Limited

保寶龍科技控股有限公司

Ko Sau Mee

Chairlady and Executive Director

Hong Kong, 4 March 2026

As at the date of this announcement, the executive Directors are Ms. Ko Sau Mee, Ms. Lin Hing Lei, Mr. Lin Hing Lung and Mr. Yang Xiaoye; and the independent non-executive Directors are Mr. Lee Yiu Pui, Mr. Poon Tak Ching and Mr. Pang Cheung Wai Thomas.