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CHINA SUPPLY CHAIN HOLDINGS LIMITED

中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Supply Chain Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 February 2025 for the purposes of, among other matters, considering and approving the unaudited interim condensed consolidated results of the Company and its subsidiaries for the six months ended 31 December 2024 for publication and considering the payment of a dividend, if any.

By order of the Board

China Supply Chain Holdings Limited

Lai Aizhong

Executive Director

Hong Kong, 10 February 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lai Aizhong, Mr. Wong Ka Shing (Chief Executive Officer) and Mr. Yang Hongwei; and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Ms. Sun Qunying.