IngDan 硬蛋
HATCH THE INTERNET OF THINGS

INGDAN, INC.
硬蛋創新

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 400)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Ingdan, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Ingdan, Inc.
KANG Jingwei, Jeffrey
Chairman, Executive Director and Chief Executive Officer

Hong Kong, August 19, 2025

As at the date of this announcement, the executive directors of the Company are Mr. KANG Jingwei, Jeffrey, Mr. WU Lun Cheung Allen and Ms. GUO Lihua; and the independent non-executive directors of the Company are Mr. YE Xin, Dr. MA, Qiyuan and Mr. HAO Chunyi, Charlie.