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**CaoCao Inc.**

**曹操出行有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02643)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CaoCao Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026, for the purpose of, among other matters, considering and approving the consolidated annual results of the Company, its subsidiaries and consolidated affiliated entities for the financial year ended December 31, 2025.

By order of the Board  
**CaoCao Inc.**  
**Mr. Jian Yang**  
*Chairman of the Board*

Hong Kong, March 11, 2026

*As of the date of this announcement, the Board comprises (i) Mr. Xin Gong as an executive director; (ii) Mr. Jian Yang, Mr. Quan Zhang, Mr. Jinliang Liu, Mr. Yang Li and Ms. Xiaohong Zhou as non-executive directors; and (iii) Ms. Xin Liu, Ms. Ning Liu and Mr. Qiang Fu as independent non-executive directors.*