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## **MOKINGRAN JEWELLERY GROUP CO., LTD.**

**夢金園黃金珠寶集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2585)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of MOKINGRAN JEWELLERY GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the payment of a final dividend (if any).

By order of the Board  
**MOKINGRAN JEWELLERY GROUP CO., LTD.**  
夢金園黃金珠寶集團股份有限公司  
**WANG Zhongshan**  
*Chairman and Executive Director*

Shandong, the People's Republic of China  
March 11, 2026

*As at the date of this announcement, the Board comprises Mr. WANG Zhongshan, Ms. ZHANG Xiuqin, Mr. WANG Guoxin and Mr. WANG Zegang as executive directors; and Mr. BAI Xianyue, Mr. WENG Xin and Mr. DING Xiaodong as independent non-executive directors.*