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Eastroc Beverage (Group) Co., Ltd.

東鵬飲料 (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: 09980)

CLARIFICATION ON DATE OF BOARD MEETING

Reference is made to the announcement of Eastroc Beverage (Group) Co., Ltd. (the “**Company**”) dated 20 April 2026 in relation to the meeting of the Board which will be held on Thursday, 30 April 2026 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

The Company would like to make a clarification that the aforementioned meeting of the board of directors shall be held on Wednesday, 29 April 2026. Other information of the meeting of the board of directors remains unchanged.

By order of the Board

Eastroc Beverage (Group) Co., Ltd.

LIN Muqin

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Shenzhen, the PRC, 20 April 2026

As at the date of this announcement, the Board of the Company comprises (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.