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## **Black Sesame International Holding Limited**

**黑芝麻智能國際控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2533)**

### **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

References are made to the announcements (the “**Announcements**”) of Black Sesame International Holding Limited (the “**Company**”) dated December 31, 2025 and January 27, 2026, in relation to, among others, the Acquisition. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, the Company proposes to convene an extraordinary general meeting (the “**EGM**”) on Wednesday, June 17, 2026.

For determining the shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, June 12, 2026 to Wednesday, June 17, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, June 17, 2026 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company must ensure that all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. (Hong Kong time) on Thursday, June 11, 2026.

A circular containing, among other things, details of the resolution to be proposed at the EGM, together with the notice of the EGM, will be published on the websites of the Stock Exchange and the Company, respectively, in due course in accordance with the Listing Rules.

By order of the Board  
**Black Sesame International Holding Limited**  
**Mr. SHAN Jizhang**  
*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, May 29, 2026

*As at the date of this announcement, the Board comprises (i) Mr. SHAN Jizhang and Mr. ZENG Daibing as executive Directors; (ii) Mr. LIU Weihong and Dr. YANG Lei as non-executive Directors; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as independent non-executive Directors.*

\* *For identification purposes only*