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Jiufang Digital Technology Holdings Limited

玖方數智科技控股有限公司

(formerly known as Winto Group (Holdings) Limited 惠陶集團(控股)有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8238)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiufang Digital Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Jiufang Digital Technology Holdings Limited
Lao Lai
Executive Director

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises Ms. Lao Lai, Mr. Zhou Yihong, Mr. Kam Chun Ying Francis and Mr. Liu Heung Ming as executive Directors; Mr. Tian Tao as non-executive Director; and Mr. Liu Weishi, Ms. Wang Shiling and Mr. Zhou Zhencun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and be posted and remains on the website of the Company at www.8238.hk.