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LABIXIAOXIN SNACKS GROUP LIMITED
蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1262)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication; and (ii) considering the recommendation for the payment of a final dividend, if any.

By order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises eight members of which Mr. Zheng Yu Long, Mr. Zheng Yu Shuang, Mr. Zheng Yu Huan and Ms. Wu Qiongyao are the executive Directors; Mr. Li Hung Kong is the non-executive Director; and Mr. Li Biao, Mr. Chung Yau Tong and Mr. So Ching Tung, JP are the independent non-executive Directors.