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Zhongshen Jianye Holding Limited

中 深 建 業 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Zhongshen Jianye Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises Mr. Sang Xianfeng and Mr. Xian Yurong as executive Directors; and Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang as independent non-executive Directors.