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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 Tuesday, 17 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 5 March 2026

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