Liuliumei Co., Ltd.
溜溜梅股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6658)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Liuliumei Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, August 20, 2026, for purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

By order of the Board
Liuliumei Co., Ltd.
溜溜梅股份有限公司
Mr. Yang Fan
Chairman of the Board and Chief Executive Officer

Hong Kong, August 10, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yang Fan, Mr. Ning Pengfei, Ms. Hu Yan, Mr. Gou Bin and Mr. Mei Huixiang as executive Directors; (ii) Mr. Xu Lianzheng as non-executive Director; and (iii) Mr. Liu Feng, Mr. Xiong Hui and Mr. Lu Jian as independent non-executive Directors.