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東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 189)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 25 March 2026 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025, the declaration of a final dividend (if any) and any other business.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People’s Republic of China, 4 March 2026

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.