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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 28 August 2025 (Thursday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Nanfang Communication Holdings Limited
Lo Moon Fong
Company Secretary

Hong Kong, 18 August 2025

As at the date of this announcement, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin (chairman) and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai; and the independent non-executive Directors are Mr. Chan Kai Wing, Mr. Liu Cheng Yi and Ms. Ju Hefeng.