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# 上海先鋒控股有限公司 Shanghai Pioneer Holding Ltd

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01345)**

## NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Pioneer Holding Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 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 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Shanghai Pioneer Holding Ltd**  
**LI Xinzhou**  
*Chairman*

Hong Kong, 18 March 2026

*As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. YANG Yuwen and Mr. ZHANG Quan as executive Directors, Ms. HU Mingfei as a non-executive Director and Mr. ZHANG Hong, Mr. LAI Chanshu and Mr. ZHANG Changhai as independent non-executive Directors.*