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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 will be held on 29 August 2024 (Thursday) for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the recommendation on the payment of an interim dividend.

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

Hong Kong, 16 August 2024

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