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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 30 March 2026 (Monday) for the purpose 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 recommendation on the payment of a final dividend or other distribution (if any) and transacting any other business (if any).

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

Hong Kong, 11 March 2026

*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.*