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中國智能基礎設施集團有限公司
China AI Infrastructure Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China AI Infrastructure Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 28 August 2026 (Friday), for, inter alia, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2026 and for considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

China AI Infrastructure Group Limited

Li Chao Bo

Chairman and Chief Executive Officer

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman and Chief Executive Officer) and Mr. Ji Jiaming as executive Directors; Ms. Kwong Mei Wan, Cally, J.P. as non-executive Director; and Mr. Ng Chi Ho, Dennis, Prof. Lau Chi Pang, J.P. and Ms. Chan Hoi Yan as independent non-executive Directors.