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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ADICON Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, August 22, 2025 for the purposes of, *inter alia*, considering and approving the unaudited consolidated interim results of the Group for the six months ended June 30, 2025 and its publication.

By order of the Board
ADICON Holdings Limited
Ms. Yang Ling
Chairwoman

Hong Kong, August 12, 2025

As at the date of this announcement, the Board comprises Mr. GAO Song as executive Director; Ms. YANG Ling, Mr. LIN Jixun, Ms. FENG Janine Junyuan and Mr. ZHOU Mintao as non-executive Directors; Mr. MI Brian Zihou, Mr. YEH Richard and Mr. ZHANG Wei as independent non-executive Directors.