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**LESSO 联塑**

**CHINA LESSO GROUP HOLDINGS LIMITED**

**中國聯塑集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2128)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Lesso Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 at which the declaration, recommendation or payment of a dividend is expected to be decided (if any) and at which the announcement of the unaudited interim results for the 6 months ended 30 June 2025 is to be approved for publication.

By Order of the Board  
**China Lesso Group Holdings Limited**  
**Kwan Chi Wai Samuel**  
*Company Secretary*

Hong Kong, 19 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Mr. Luo Jianfeng, Dr. Song Keming and Mr. Huang Zhanxiong; and the independent non-executive directors of the Company are Dr. Tao Zhigang, Mr. Cheng Dickson, Ms. Lu Jiandong, Dr. Hong Ruijiang and Ms. Lee Vanessa.*