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Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Marketingforce Management Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 22, 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Marketingforce Management Ltd

ZHAO Xulong

Chairman of the Board and Chief Executive Officer

Hong Kong, August 11, 2025

As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as chairman, executive Director and chief executive officer, Mr. XU Jiankang as executive Director, Ms. ZHAO Fangqi as non-executive Director and Mr. YANG Tao, Mr. QIN Ci and Mr. CHEN Chen as independent non-executive Directors.