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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 Thursday, March 26, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Marketingforce Management Ltd**

**ZHAO Xulong**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, March 16, 2026

*As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as Chairman of the Board, executive Director and chief executive officer, Mr. ZHAO Guoshuai as Co-Chairman of the Board, executive Director and global executive president, Mr. XU Jiankang as executive Director, and Mr. YANG Tao, Ms. LI Yingjie and Mr. CHEN Chen as independent non-executive Directors.*