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**CONCH VENTURE**  
**China Conch Venture Holdings Limited**  
**中國海螺創業控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 586)**

**DATE OF BOARD MEETING  
AND  
PROPOSED DECLARATION AND  
PAYMENT OF A SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of China Conch Venture Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 4 September 2024 (the “**Board Meeting**”) for the purpose of, among other, considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on the relevant record date.

The Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend and closure of register of member of the Company, if approved by the Board.

**As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Conch Venture Holdings Limited**  
**Chen Xingqiang**  
*Joint Company Secretary*

Anhui Province, the People’s Republic of China  
22 August 2024

*As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Vice-Chairman and Chief Executive Officer), Mr. WANG Xuesen, Mr. HE Guangyuan and Mr. WAN Changbao as executive Directors; Mr. LIU Yan as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing, Mr. PENG Suping and Ms. CHENG Yanlei as independent non-executive Directors.*