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GOLDEN BRIDGE GROUP HOLDINGS LIMITED
金橋集團控股有限公司

(formerly known as SinoMedia Holding Limited 中視金橋國際傳媒控股有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00623)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Bridge Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication of the said interim results on the websites of the Company and The Stock Exchange of Hong Kong Limited, and considering the payment of an interim dividend (if any) for the six months ended 30 June 2026.

By order of the Board

Golden Bridge Group Holdings Limited

CHEN Xin

Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou and Ms. Liu Zhiyi as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.