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CAI CORP
CAI 控股

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock Code: 80)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CAI Corp (the “**Company**”) hereby announces that a meeting of the Board will be held on 16 March 2026 (Monday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiary for the year ended 31 December 2025, and transacting any other business.

By order of the Board
CAI Corp
Cai Wensheng
Chairman

Hong Kong, 4 March 2026

As at the date of this announcement, the Board comprises Mr. Hong Yupeng and Mr. Lui Cheuk Hang Henri as executive Directors; Mr. Cai Wensheng (Chairman) as non-executive Director; and Professor Li Jin, Ms. Hsieh Yafang and Mr. Li Jianbin as independent non-executive Directors.