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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 of directors (the “**Board**”) of CAI Corp (the “**Company**”, together with its subsidiary, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2026 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2026 and transacting any other business.

By order of the Board
CAI Corp
Cai Wensheng
Chairman

Hong Kong, 15 July 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.