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蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2649)

DATE OF BOARD MEETING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of ALSCO Pooling Service Co., Ltd. (the “**Company**”).

The Board announces that a Board meeting will be held on Tuesday, March 31, 2026 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and the payment of a final dividend, if any.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

Hong Kong, March 19, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.