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FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FS.COM Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2026 for the purpose of, among other matters, considering the recommendation of a final dividend of the Company for the year ended 31 December 2025.

By Order of the Board
FS.COM Limited
Xiang Wei
Chairperson and Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises Mr. Xiang Wei and Mr. Zeng Di as executive directors; Mr. Peng Chao and Mr. Zhao Pan as the non-executive directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive directors.