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**USAS Building System (Shanghai) Co., Ltd.**  
**美聯鋼結構建築系統（上海）股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2671)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of USAS Building System (Shanghai) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and the recommendation on payment of a final dividend, if any.

By order of the Board  
**USAS Building System (Shanghai) Co., Ltd.**  
**Mr. Brian B.Y. Chen**  
*Chairman and Executive Director*

Hong Kong, March 13, 2026

*As at the date of this announcement, the Board comprises Mr. Brian B.Y. Chen and Ms. Angela Chen Mah as executive directors, Mr. Charles Chiang Mah and Mr. Wajdi Maalouf as non-executive directors, and Mr. Liu Xuming, Mr. He Zhicong and Mr. Chong Hon Wang as independent non-executive directors.*