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**C&N Holdings Limited**  
**春能控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8430)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of C&N Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, among other matters, (a) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025; and (b) considering the declaration of a dividend, if any.

By Order of the Board  
**C&N Holdings Limited**  
**Fung Mee Kuen**  
*Executive Director*

Hong Kong, 6 August 2025

*As at the date of this announcement, the Board comprises Ms. Fung Mee Kuen as executive Director; and Mr. Cheung Wai Kin, Ms. Li HongJing, and Ms. Wong Shuk Yee Camilla as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at [www.cnlimited.com](http://www.cnlimited.com).*

\* For identification purposes only