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## PHOENITRON HOLDINGS LIMITED

品創控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8066)**

### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Phoenixtron Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 710, 7th Floor, North Tower, World Finance Centre, Harbour City, Tsimshatsui, Kowloon, Hong Kong on 25 August 2025 (Monday) at 12:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2025 and to approve the draft announcement of such interim results to be published on the Stock Exchange’s website and the Company’s website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

By Order of the Board  
**Phoenixtron Holdings Limited**  
**Chang Wei Wen**  
*Executive Director*

Hong Kong, 13 August 2025

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman), Mr. Guo Rongxiang, Mr. Chang Wei Wen (Chief Executive Officer) and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Yeung Man Chit, Daniel and Mr. Chan Siu Wing, Raymond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.phoenitron.com](http://www.phoenitron.com).*