Reach New Holdings Limited
新達控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8471)

NOTICE OF DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Reach New Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 25 August 2025 for, among other things, the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2025 (the "**Interim Results**");

2. To consider and approve the draft announcement of the Interim Results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company;

3. To consider the payment of an interim dividend, if any;

4. To consider the closure of the register of members of the Company, if necessary; and

5. To transact any other business.

By order of the Board
Reach New Holdings Limited
Chan Mei Wah
Company Secretary

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors are Ms. Sha Xuanyi (Chairlady), Mr. Lam Kai Yuen, Mr. Lam Kai Cheong, and Mr. Li Rongsheng (Chief Executive Officer); the non-executive Director is Mr. Kok Bing Ching; and the independent non-executive Directors are Mr. Liu Mingxiao, Mr. Zhu Honghai and Mr. Lin Kin-Chin.

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 GEM of the Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Company Information" page for at least 7 days from the date of its posting and on the website of the Company at www.sthl.com.hk.