BOSA TECHNOLOGY HOLDINGS LIMITED
人和科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8140)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement regarding the date of board meeting dated 9 September 2025 (the "**Announcement**"). According to the Announcement, a board meeting (the "**Board Meeting**") was scheduled to be held on Wednesday, 24 September 2025 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2025, and the declaration of the final dividend, if any. Unless otherwise defined, capitalised term used herein shall have the same meanings as defined in the Announcement.

Owing to the approach of a tropical cyclone, there is a risk that weather conditions in Hong Kong may deteriorate at the time originally scheduled for the Board Meeting. In view of this, the Board would like to announce that the Board Meeting will be rescheduled to Friday, 26 September 2025, at the same venue.

By Order of the Board
BOSA Technology Holdings Limited
Lim Su I
Chief Executive Officer and Executive Director

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. Lim Su I, Mr. Paulino Lim and Mr. Yang Tien-Lee; the non-executive Director is Mr. Kwan Tek Sian; and the independent non-executive Directors are Mr. Law Sung Ching, Gavin, Ms. Chu Wei Ning and Mr. Ng Ming Hon.

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 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 "Latest Listed Company Information" page on the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company's website at www.hklistco.com/8140.