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GOLDEN LEAF INTERNATIONAL GROUP LIMITED

金葉國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8549)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO

DATE OF BOARD MEETING

Reference is made to the announcement of Golden Leaf International Group Limited (the “**Company**”) dated 17 November 2025 (the “**Announcement**”) in relation to date of board meeting. Unless otherwise stated, terms used in this clarification announcement shall have the same meaning as those defined in the Announcement.

The Company noted and would like to clarify that there were inadvertent clerical errors in the Chinese version of the Announcement which should be read as follows (with amendments underlined):

金葉國際集團有限公司 (「本公司」) 董事會 (「董事會」) 謹此宣佈，董事會會議將於二零二五年十一月二十七日 (星期四) 舉行，藉以 (其中包括) 考慮及批准本公司及其附屬公司截至二零二五年九月三十日止中期業績及其發佈，並考慮建議派發中期股息 (如有)。

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
Golden Leaf International Group Limited
Ip Tsz Kwan
Executive Director and Company Secretary

Hong Kong, 18 November 2025

As at the date of this announcement, the executive Directors are Mr. Ip Kam Yik (Chairman), Mr. Lui Kwok Kit and Ms. Ip Tsz Kwan; and the independent non-executive Directors are Mr. Wong Chun Kat, Mr. Lin Wai Chong and Mr. Cheung Kwong Tat.

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 (the “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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.glint.com.hk.