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QINGHUA
擎華控股

Qing Hua Holding Group Company Limited
擎華控股集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Qing Hua Holding Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2026 (the “**Interim Results**”);
2. To consider and approve the announcement of the Interim Results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and Company;
3. To consider the payment of a dividend, if any;
4. To consider closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board
Qing Hua Holding Group Company Limited
Xiong Guorui
Executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the board comprises one executive Director, namely Mr. Xiong Guorui, three non-executive Directors, namely Mr. Ma Xinying, Mr. Ye Chao and Ms. Yuan Xiaomei, and three independent non-executive Directors, namely Mr. Wong Chun Kwok, Mr. Chu Ho Kan and Ms. Qin Jing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.