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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Basetrophy Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and considering the payment of a dividend, if any.

By order of the Board
Basetrophy Group Holdings Limited
Chen Ping
Co-chairman and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are Mr. Chan Kui Ming, Mr. Chen Ping, Mr. Lu Jun, Ms. Wu Yu and Mr. Zhong Guoke; and the independent non-executive Directors are Mr. Lam Chee-yau Timothy, Mr. Li Dewen and Mr. Ng Ki Man.

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 Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.wbgroupfw.com.hk.