Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

1957 & Co. (Hospitality) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8495)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of 1957 & Co. (Hospitality) Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 1 November 2026, Ms. Ho Ho Lam ("**Ms. Ho**") will be appointed as an executive Director and a member of the strategic development committee of the Company.

The biographical details of Ms. Ho are set out below:

Ms. Ho, aged 39, has extensive experience in corporate operations management, office administration, and human resources management. Since January 2022, Ms. Ho has served as, among others, the Head of Operations of CWK Limited (formerly known as M&F International Development Company Limited), where she is primarily responsible for overseeing its initial operational set-up, human resources management and team expansion, and office administration. Since April 2022, she has also served as a director of T&P Solutions Limited, a company principally engaged in construction business.

Ms. Ho obtained a Bachelor of Arts in Travel Industry Management from The Hong Kong Polytechnic University in 2010.

Ms. Ho will enter into a service agreement with the Company for a term of three years, and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Ms. Ho is entitled to a remuneration of HK$120,000 per annum. The remuneration package of Ms. Ho was determined with reference to her duties, responsibilities as well as the Company's remuneration policy and the prevailing market conditions, and will be reviewed by the Board on an annual basis.

Save as disclosed above, as at the date of this announcement, Ms. Ho:

(i) did not hold any position in the Company or other members of the Group;

(ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) was not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and

(iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited as amended from time to time (the "**GEM Listing Rules**")).

Ms. Ho has obtained the legal advice referred to under Rule 5.02D of the GEM Listing Rules on 29 October 2026 and has confirmed that she understood her obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to The Stock Exchange of Hong Kong Limited.

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Ho that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Ms. Ho in joining the Company.

By Order of the Board
1957 & Co. (Hospitality) Limited
Lau Ming Fai
Deputy Chief Executive Officer and Executive Director

Hong Kong, 29 October 2026

As of the date of this announcement, the executive directors are Mr. Kwok Chi Po, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive director is Mr. Chan Wai Fung; and the independent non-executive directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Lung Pui Ying Amy.

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 date of publication and on the website of the Company at www.1957.com.hk.