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# IMS Group Holdings Limited

# 英馬斯集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8136)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of IMS Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 20 November 2026 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
**IMS Group Holdings Limited**
**Tam Yat Ming Andrew**
*Chairman and Executive Director*

Hong Kong, 6 November 2026

*As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Ms. Fok Yee Man as Executive Directors, and Mr. Li Chun Hung, Mr. Ha Yiu Wing and Mr. Lo King Shun as Independent Non-executive Directors.*

*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 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the day of its publication. This announcement will also be published on the Company's website at www.ims512.com.*