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SATU

SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Satu Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, (1) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**"); (2) publication of the announcement in respect of the Interim Results on the websites of the Stock Exchange and the Company, respectively; (3) considering the payment of an interim dividend for the six months ended 30 September 2026, if any; (4) considering the closure of the register of members of the Company, if necessary; and (5) transacting any other business.

By order of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 9 November 2026

As at the date of this announcement, the executive Directors are Mr. She Leung Choi and Ms. Chan Lai Yin; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan King Lun and Ms. Fan Pui Shan.

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 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's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company's website at www.satuhome.com.