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CL GROUP (HOLDINGS) LIMITED
昌利(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8098)

NOTICE OF BOARD MEETING

The board of the directors (the **"Board"**) of CL Group (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026, for the purpose of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication; and (ii) considering the payment of interim dividend, if any.

By Order of the Board
CL Group (Holdings) Limited
Kwok Kin Chung
Executive Director

Hong Kong, 10 November 2026

The Directors of the Company as at the date of this announcement are:-

Executive Directors:
Mr. Kwok Kin Chung (Chief Executive Officer)
Mr. Lau Kin Hon
Ms. Yu Linda

Independent Non-executive Directors:
Mr. Poon Wing Chuen
Ms. Lau Ka Nam
Mr. Chin Suet Lam Andre

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 Exchange at www.hkexnews.hk for at least seven days from the day of this publication. This announcement will also be published on the website of the Company at www.cheongleesec.com.hk.