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THAC Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

NOTICE OF BOARD MEETING

The board of directors (the ''**Board**'') of THAC Group (Holdings) Limited (the ''**Company**'', together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 26 November 2026 for the purposes of, inter alia, (i) considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2026 and approving the announcement of such results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited; (ii) considering the declaration of a dividend (if any); (iii) considering the closure of the register of members of the Company, if necessary; and (iv) any other business.

For and on behalf of the Board
THAC Group (Holdings) Limited
KWOK Chun Kwan
Chairman and Executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive directors of the Company are Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu and Mr. LAU Kelly.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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, 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its posting and on the Company's website at www.classifiedgroup.com.hk.