*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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.*

F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

F8 企業(控股)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8347)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of F8 Enterprises (Holdings) Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 September 2026 and approve the announcement of such unaudited consolidated interim results of the Group to be published on the website of the Stock Exchange and the website of the Company;
2. to consider the payment of a dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business; if any.

By order of the Board
F8 Enterprises (Holdings) Group Limited
Fong Chun Man
Chairman and Executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the executive Directors are Mr. Fong Chun Man, JP, Ms. Lo Pui Yee and Mr. Chan Chi Fai, and the independent non-executive Directors are Mr. Chui Chi Yun, Robert, Dr. Luk Che Chung, JP and Mr. Wang Anyuan.

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 in this announcement misleading.

This announcement will remain on the "Latest Listed Company Announcements" page of the website of the Stock Exchange (www.hkexnews.hk) for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.f8.com.hk.