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Asia-Pac Financial Investment Company Limited
亞太金融投資有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8193)

DATE OF BOARD MEETING

Asia-Pac Financial Investment Company Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Directors**") will be held on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the declaration an interim dividend, if any.

For and on behalf of
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 16 November 2026

As at the date of this announcement, the board of Directors comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Ms. Zhou Lisi 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 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 at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.gca.com.hk.