

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.

REF Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1631)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of REF Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 20 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publications and considering the payment of an interim dividend, if any.

By Order of the Board
REF Holdings Limited
Lau Man Tak
Chairman

Hong Kong, 10 August 2021

As at the date of this announcement, the Board of the Company comprises Ms. Kwok Kam Lai as executive director; Mr. Lau Man Tak (Chairman) as non-executive director; and Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lee Hon Man Eric as independent non-executive directors.