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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**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 18 August 2023 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend (if any).

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

Hong Kong, 8 August 2023

As at the date of this announcement, the Board of the Company comprises Ms. Fan Jia Yin 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.