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瑞安建業有限公司*

SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purpose of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
Chan Yeuk Ho, Karen
Company Secretary

Hong Kong, 13 March 2025

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman), Mr. Lee Chun Kong, Freddy (Chief Executive Officer) and Mr. Lo Adrian Jonathan Chun Sing (Deputy Chief Executive Officer); the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.

** For identification purpose only*

Website: www.socam.com