HUAXI HOLDINGS COMPANY LIMITED
華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1689)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Huaxi Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation of a final dividend (if any).

By Order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng and Ms. Zheng Catherine Jia Lin as executive directors; Mr. Hao Jiming as non-executive director; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive directors.