HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hua Lien International (Holding) Company Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024.

By order of the Board
Hua Lien International (Holding) Company Limited
Wu Shuron
Chairman

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises seven directors, of which four are executive directors, namely Mr. Wu Shurong, Mr. Wang Xiang, Mr. Liu Jun and Mr. Li Baojian, and three are independent non-executive directors, namely Dr. Ng Lai Man Carman, Mr. Tan Chuen Yan Paul and Mr. Shi Zhu.

** For identification purpose only*