POKFULAM DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 225)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Pokfulam Development Company Limited (the "**Company**") announces that a meeting of the Board will be held at the registered office of the Company on Thursday, 22 May 2025 for the purpose of, among other matters, approving the publication of the announcement of the unaudited condensed consolidated interim financial results of the Company and its subsidiaries for the six months ended 31 March 2025 and considering the recommendation for payment of an interim dividend (if any).

By order of the Board
Pokfulam Development Company Limited
Hui Sui Yuen
Company Secretary

Hong Kong, 12 May 2025

As at the date of this announcement, the Board of the Company comprises Mr. Wong Tat Chang, Abraham (Chairman and Managing Director), Mr. Wong Tat Kee, David, Mr. Wong Tat Sum, Samuel and Ms. Sung Kwan Yuk, Katherine as Executive Directors, and Mr. Li Kwok Sing, Aubrey, Mr. Sit Hoi Wah, Kenneth and Mr. Seto Gin Chung, John as Independent Non-Executive Directors.