3DG HOLDINGS (INTERNATIONAL) LIMITED
金至尊集團(國際)有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 2882)

DATE OF BOARD MEETING

The board of directors (the "Board") of 3DG Holdings (International) Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 24 June 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the nine months ended 31 March 2025 and its publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
3DG Holdings (International) Limited
CHAN Cheuk Him, Paul
Company Secretary

Hong Kong, 9 June 2025

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.