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MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Migao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025 for the purpose of, among other matters, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 March 2025 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering and approving the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

Migao Group Holdings Limited

米高集團控股有限公司

Mr. Liu Guocai

Chairperson and Executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.

This announcement is available for viewing on the Company’s website at www.migaogroup.com and the website of the Stock Exchange at www.hkexnews.hk.