OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1933)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of OneForce Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2025 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman

Beijing, China, 17 June 2025

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive Directors; Ms. Yang Chun as the non-executive Director; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive Directors.