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FOURACE INDUSTRIES GROUP HOLDINGS LIMITED

科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 7 AUGUST 2025

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice**") of Fourace Industries Group Holdings Limited (the "**Company**"), both dated 8 July 2025, and the proxy form (the "**Proxy Form**") for use at the annual general meeting, to be held on Thursday, 7 August 2025 at 11:00 a.m. (the "**AGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that, to facilitate the smooth conduct of and Shareholders' participation in the AGM, the venue of the AGM will be changed to The Palace Rooms, B1 The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong. The Company apologises for any inconvenience caused and is grateful for the Shareholders' understanding.

Save for the change of venue of the AGM, all information set out in the Circular, the Notice and the Proxy Form including, among others, (i) the date and the time of the AGM; (ii) the book closure period for the AGM (i.e. Monday, 4 August 2025 to Thursday, 7 August 2025 (both dates inclusive)); and (iii) the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of venue of the AGM.

By order of the Board
Fourace Industries Group Holdings Limited
Li Shu Yeh
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 29 July 2025

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.