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WALNUT CAPITAL LIMITED
胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 905)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Walnut Capital Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 11 August 2025

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Mr. CHUNG Wang Hei and Ms. CHENG Hiu Ching.