SLD

STEVE LEUNG DESIGN GROUP LIMITED
梁志天設計集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2262)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of STEVE LEUNG DESIGN GROUP LIMITED 梁志天設計集團有限公司 (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held at 30/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong, at 11:00 a.m. on Tuesday, 26 August 2025, for the following purposes:

1. to consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2025 (the "**2025 Interim Results**") and approve the draft announcement of the 2025 Interim Results to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

2. to consider the recommendation on the payment of an interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

By Order of the Board
Steve Leung Design Group Limited
梁志天設計集團有限公司
Xu Xingli
Chairman

Hong Kong, 12 August 2025

As at the date of this announcement, the executive Directors are Mr. Leung Chi Tien Steve, BBS, Mr. Siu Man Hei (Chief Executive Officer) and Mr. Yip Kwok Hung Kevin (Chief Financial Officer), the non-executive Directors are Mr. Xu Xingli (Chairman), Mr. Ding Jingyong and Mr. Wong Man Hei, and the independent non-executive Directors are Mr. Liu Yi, Mr. Tsang Ho Ka Eugene and Ms. Wang Wanjun.