VESON HOLDINGS LIMITED
鋭信控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)

(**Stock Code: 01399**)

NOTIFICATION OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of Veson Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication, the recommendation on the payment of interim dividend (if any) and transacting any other business.

By Order of the Board
Veson Holdings Limited
Ni Chen Hui
Chairman

Hong Kong, 13 August 2025

As at the date of this announcement, the Board comprises Mr. Ni Chen Hui and Ms. Lian Xiu Qin being the executive Directors, Mr. Feng Ming Zhu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.