Shin Hwa World Limited

神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 00582)

DATE OF BOARD MEETING

The board of directors (the "**Directors**") (the "**Board**") of Shin Hwa World Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of interim dividend, if any, and transacting any other business.

By order of the Board
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises Ms. Chan Mee Sze (Acting Chairperson), Dr. Wong Hoi Po and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.