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Town Ray Holdings Limited **登輝控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1692)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Town Ray Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 (the “**Interim Results**”) and the publication of the announcement of the Interim Results on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Town Ray Holdings Limited
Chan Kam Kwong Charles
Chairman and non-executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises Mr. Chan Wai Ming, Mr. Chiu Wai Kwong, Ms. Tang Mei Wah and Dr. Yu Kwok Wai as executive Directors; Dr. Chan Kam Kwong Charles and Ms. Cheng Yuk Sim Connie as non-executive Directors; and Mr. Choi Chi Leung Danny, Mr. Chan Shing Jee, Ms. Chan Tak Yi and Ms. Leung Lai Yee Edwina as independent non-executive Directors.