Superland Group Holdings Limited
德 合 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Superland Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Superland Group Holdings Limited
Ng Chi Chiu
Chairman, chief executive officer and executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan.

Please also refer to the published version of this announcement on the Company's website at ***www.superland-group.com****.*