MILAN STATION HOLDINGS LIMITED
米 蘭 站 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

DATE OF BOARD MEETING

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

By Order of the Board
Milan Station Holdings Limited
Hu Bo
Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises Mr. HU Bo and Ms. Ji Guiping as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHOI Kam Yan, Simon as Independent Non-executive Directors.