A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1841)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of A.Plus Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 27 November 2025 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2025 and considering the declaration and payment of an interim dividend, if any.

By order of the Board
A.Plus Group Holdings Limited
Lam Kim Wan
Chairman and Executive Director

Hong Kong, 3 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive directors of the Company are Ms. Sze Tak On, Mr. Kwok Wing Fung and Mr. Yue Ming Wai Bonaventure.