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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mexan Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 19 November 2025, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2025.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 5 November 2025

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit, Ms Wong Yuen Fan and Mr Chan Tat Ming and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.

** For identification purpose only*