CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00057)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Chen Hsong Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 21 November 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 September 2025, and considering the declaration and payment of an interim dividend, if any.

By Order of the Board
CHEN HSONG HOLDINGS LIMITED
Chung Man CHENG
Company Secretary

Hong Kong, 7 November 2025

As at the date of this announcement, the executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG, and the independent non-executive directors of the Company are Mr. Harry Chi HUI, Mr. Clement King Man KWOK, Mr. Anish LALVANI and Mr. Johnson Chin Kwang TAN.