Miricor Enterprises Holdings Limited
卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Miricor Enterprises Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 November 2025 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication thereof, and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 13 November 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. LAI Ka Yee Gigi, Mr. HO Tsz Leung Lincoln and Dr. LAM Ping Yan and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.