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Peiport Holdings Ltd.

彼岸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2885)

CHANGE OF BOOK CLOSE DATE

Reference is made to the announcement (the "**Special Dividend Announcement**") of Peiport Holdings Ltd. (the "**Company**") dated 17 December 2025 setting out the declaration and payment of a Special Dividend. Capitalised terms used in this announcement shall have the same meaning as those defined in the Special Dividend Announcement.

The board of directors of the Company would like to change the book close period to start from Tuesday, 6 January 2026 to Thursday, 8 January 2026 (instead of Monday, 5 January 2026 to Wednesday, 7 January 2026 as stated in the Special Dividend Announcement), both days inclusive, during which the register of members of the Company will be closed and no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 Kings Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 5 January 2026. (instead of Friday, 2 January 2026).

The Special Dividend will be payable on Monday, 19 January 2026 (remains unchanged) to those shareholders whose names appear on the register of members of the Company on Thursday, 8 January 2026 (instead of Wednesday, 7 January 2026).

By order of the Board
Peiport Holdings Ltd.
YEUNG Lun Ching
Chairman and Executive Director

Hong Kong, 17 December 2025

As at the date of this announcement, the executive Directors are Mr. YEUNG Lun Ching, Ms. WONG Kwan Lik and Mr. YEUNG Chun Tai, and the independent non-executive Directors are Mr. NIU Zhongjie, Ms. YEUNG Hiu Fu Helen and Mr. HOU Min.