

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ho Nga Ling (“**Ms. Ho**”) has been appointed as a non-executive Director with effect from 26 February 2026.

The biographical details of Ms. Ho are set out below.

Ms. Ho Nga Ling, aged 47, has over 20 years of experience in financial and commercial real estate advisory services. She served as an executive Director of the Company from September 2020 to August 2022. In addition, Ms. Ho held executive directorship roles in the private sector, where she focused on implementing business strategies and providing structured investment products and fund solutions to clients. She has been an independent non-executive director of Wang On Properties Limited (a company listed on The Stock Exchange of Hong Kong Limited (Stock Code: 1243)) since 14 November 2025.

Regarding her qualifications, Ms. Ho obtained her Bachelor of Science degree from Purdue University in December 2002.

Ms. Ho has been serving as the President of the China Real Estate Chamber of Commerce Hong Kong and International Chapter Limited and as a Hong Kong Convention Ambassador for the Hong Kong Tourism Board since 2020. She has also held roles as an Executive Committee Member and a Think Tank Member of the Dashun Foundation since 2021.

Ms. Ho was a director of Enlightenment of Leadership Training Association Limited (“**Enlightenment of Leadership**”), a private company incorporated in Hong Kong Special Administrative Region (“**Hong Kong**”) of the People’s Republic of China where its principal activity was provision of training. Enlightenment of Leadership was not carrying on business and was struck off and dissolved by the Registrar of Companies in Hong Kong on 10 June 2011 under section 291 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) then in force. Ms. Ho has confirmed that there was no wrongful act on her part leading to the dissolution and struck off of Enlightenment of Leadership, and she is not aware of any actual or potential claim which had been or will be made against her as a result of the dissolution.

Save as disclosed above, as at the date of this announcement, Ms. Ho (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and its subsidiaries; (iv) did not hold any other directorship in any public listed companies in Hong Kong or overseas in the last three years preceding the date of this announcement; and (v) does not have any other major appointments and professional qualifications.

Ms. Ho shall hold office until the next following annual general meeting of the Company and be subject to retirement by rotation and re-election thereat in accordance with the articles of association of the Company and the Corporate Governance Code set out in Appendix C1 to the Listing Rules. A letter of appointment has been entered into between the Company and Ms. Ho for a period of two years commencing on 26 February 2026 until terminated by either party by giving at least three months’ notice. Pursuant to the said letter of appointment, Ms. Ho will be entitled to Director’s fees of HK\$40,000 per month, as determined by the Board after considering the recommendation of the remuneration committee of the Company, with reference to Ms. Ho’s relevant experience and qualifications, her duties and responsibilities with the Company, and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Ms. Ho for joining the Board.

By Order of the Board
Superland Group Holdings Limited
Mr. Ng Chi Chiu
Chairman, chief executive officer and executive Director

Hong Kong, 26 February 2026

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; the non-executive Directors are Mr. Louie Dicky and Ms. Ho Nga Ling; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan.

Please also refer to the published version of this announcement on the Company’s website at www.superland-group.com.