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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcol/hk/hengan>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hengan International Group Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 17 March 2026 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend.

By Order of the Board of
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 2 March 2026

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi, Mr. Li Wai Leung and Mr. Xu Wenmo as executive directors, and Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Chen Chuang as independent non-executive directors.