Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Haosen Fintech Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 19 March 2026 for the purposes of, among other matters, considering and approving the publication of the announcement of the final results of the Group for the years ended 31 December 2025, and considering the declaration of final dividend, if any.

By order of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 5 March 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as the executive Director; Mr. WU Jiaqi as the non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.