VESON HOLDINGS 銳信控股

VESON HOLDINGS LIMITED
銳信控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)

(**Stock Code: 01399**)

NOTIFICATION OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of Veson Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 for publication, the recommendation on the payment of final dividend (if any) and transacting any other business.

By order of the Board
Veson Holdings Limited
Ni Chen Hui
Chairman

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises, Mr. Ni Chen Hui and Ms. Lian Xiu Qin being the executive Directors, Mr. Feng Ming Zhu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.