GBA HOLDINGS LIMITED
GBA集團有限公司

(Incorporated in the Bermuda with limited liability)
(Stock code: 0261)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of GBA Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on 30 March 2026 (Monday) for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2025 and considering the payment of a final dividend (if any).

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors of the Company are Ms. Chan Sheung Yu, Ms. Wu Wai Shan and Mr. Leung Gar Gene Vincent.