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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Superland Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication and considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 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***.