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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of payment of a final dividend, if any.

By order of the Board
Century Ginwa Retail Holdings Limited
Ma Wenzhong
Chairman

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Ma Wenzhong (Chairman), Mr. Choon Hoi Kit Edwin (Chief Executive Officer), Ms. Wan Qing and Ms. Zhang Wei; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai; and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.