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EGL Holdings Company Limited
東瀛遊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of EGL Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for payment of a final dividend, if any.

On behalf of the Board
EGL Holdings Company Limited
Huen Kwok Chuen
Chairman and Executive Director

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huen Kwok Chuen (Chairman), Ms. Yuen Ho Yee (Chief Executive Officer), Mr. Leung Shing Chiu (Chief Financial Officer), Ms. Lee Po Fun (Chief Operation Officer) and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Lo Kam Cheung Patrick and Ms. Wong Lai Ming.