HUNG FOOK TONG GROUP HOLDINGS LIMITED
鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hung Fook Tong Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and the publication of such annual results, considering the recommendation of a final dividend for 2025 (if any), and transacting any other business.

On behalf of the Board of
Hung Fook Tong Group Holdings Limited
Tse Po Tat
Chairman and Executive Director

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Dr. Szeto Wing Fu and Ms. Wong Pui Chu as Executive Directors, and Prof. Sin Yat Ming, Mr. Andrew Look and Mr. Yeung Chu Kwong as Independent Non-executive Directors.