景業名邦
JY GRANDMARK

JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2231)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of JY Grandmark Holdings Limited (the "**Company**") dated 16 March 2026 in relation to a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company to be held on Thursday, 26 March 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**") and considering the recommendation of the payment of a final dividend, if any.

As additional time is required for finalising the 2025 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Tuesday, 31 March 2026.

By Order of the Board
JY Grandmark Holdings Limited
Shek Lai Him, Abraham
Chairman

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises Mr. Shek Lai Him, Abraham, GBS, SBS, JP as non-executive Director; Mr. Liu Huaxi, Ms. Zheng Catherine Wei Hong and Ms. Yu Jiafeng as executive Directors; and Mr. Ma Ching Nam, BBS, CStJ, JP, Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.