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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **POSTPONEMENT OF BOARD MEETING DATE**

Reference is made to the announcement of Realord Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 17 March 2026 (the “Announcement”) in relation to a meeting of the board of directors of the Company (the “Board”) to be held on Friday, 27 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and its publication, and considering the payment of final dividend, if any.

As the Group is in the process of reviewing the valuations of its investment properties and properties under development, as well as the expected credit loss assessments of other receivables prepared by an independent valuer, and finalising the results for the year ended 31 December 2025, the Board meeting referred to in the Announcement will be postponed and held on Tuesday, 31 March 2026.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 24 March 2026

*As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.*