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WINSON HOLDINGS HONG KONG LIMITED
永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6812)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Winson Holdings Hong Kong Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 23 June 2026 for the purposes of, among others, considering and approving the annual results of the Group for the year ended 31 March 2026 and the recommendation on the payment of a final dividend (if any).

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 10 June 2026

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan and Mr. Ng Moon Fai.