FOURACE 科利

FOURACE INDUSTRIES GROUP HOLDINGS LIMITED

科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fourace Industries Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2026, considering the payment of a final dividend and transacting any other business.

By order of the Board
Fourace Industries Group Holdings Limited
Li Shu Yeh
Chairman and Chief Executive Officer

Hong Kong, 11 June 2026

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian and Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.