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**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.*