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Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in Cayman Islands with limited liability)
(Stock code: 3848)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Haosen Fintech Group Limited (the "**Company**") dated 29 May 2026 (the "**Announcement**") in relation to the proposed subdivision of the shares of the Company, which is subject to, among others, the approval by the shareholders of the Company at an extraordinary meeting expected to be held on 3 July 2026 (the "**EGM**").

As disclosed in the Announcement, assuming that the EGM will be held on 3 July 2026 as expected, for determining the entitlement to attend and vote at the EGM, the transfer books and register of members of the Company will be closed from Monday, 29 June 2026 to Friday, 3 July 2026, both dates inclusive, during which period no transfer of shares can be registered.

In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 26 June 2026. The record date for attending and voting at the EGM is Friday, 3 July 2026.

The Company will dispatch the circular and notice of the EGM, as well as the related form of proxy to the shareholders of the Company in due course.

By Order of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as executive Director; Mr. WU Jiaqi as non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.