Easyhold Group Holdings Limited
誼和股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Easyhold Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026, and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Easyhold Group Holdings Limited
Chu Pui Him
Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.