龍豐集團
LUNG FUNG GROUP

Lung Fung Group Holdings Limited
龍豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2290)

DATE OF BOARD MEETING

Lung Fung Group Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Monday, 29 June 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Lung Fung Group Holdings Limited
Tse Siu Hoi
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises Mr. Tse Siu Hoi and Ms. Tse Chui Ying as executive Directors; Mr. Chu Woon Ming, Mr. Yau Sheung Yu and Ms. Woo Pui Yan Joyce as independent non-executive Directors.