MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Mexan Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 30 June 2026, whereat the Board will, among other matters, approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2026.

By Order of the Board
MEXAN LIMITED
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 18 June 2026

As at the date of this announcement, the Executive Directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Law Hok Yu and Ms. Miao Xianliu, and the independent non-executive Directors are Ms. Li Ching Yi, Ms. Zhao Aiyin, and Ms. Chan Wai Yan.

* *For identification purpose only*