A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1841)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of A.Plus Group Holdings Limited (the "**Company**") dated 4 June 2026 in relation to the holding of a meeting of the board of directors (the "**Board**") of the Company on Monday, 29 June 2026, for the purpose of, among other things, considering and approving the annual results of the Group for the year ended 31 March 2026 and considering the declaration and payment of a final dividend, if any.

As additional time is required for finalising the annual results of the Group for the year ended 31 March 2026, the Board hereby announces that the abovementioned Board meeting will be postponed to Tuesday, 30 June 2026.

By order of the Board
A.Plus Group Holdings Limited
Lam Kim Wan
Chairman and Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive directors of the Company are Ms. Sze Tak On, Mr. Yue Ming Wai Bonaventure and Mr. Kwok Wing Fung.