

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1933)

CHANGE OF CLOSURE OF REGISTER OF MEMBERS PERIOD FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21 SEPTEMBER 2026

Reference is made to the annual results announcement of OneForce Holdings Limited (the “**Company**”) dated 26 June 2026 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the register of members will be rescheduled to close from Wednesday, 16 September 2026 to Monday, 21 September 2026, both days inclusive, for determining the entitlement of the Shareholders to attend and vote at the AGM during which period no transfer of shares will be registered. The record date will be on Monday, 21 September 2026. In order to be eligible to attend and vote at the AGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, 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 Tuesday, 15 September 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the AGM and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman and Executive Director

Beijing, China, 24 July 2026

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive Directors; Ms. Yang Chun as the non-executive Director; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive Directors.