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SINO HOTELS (HOLDINGS) LIMITED

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sino Hotels (Holdings) Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, 1st September, 2026, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30th June, 2026 for publication and considering the recommendation of a final dividend.

By Order of the Board
Fanny Cheng Siu King
Company Secretary

Hong Kong, 31st July, 2026

As at the date hereof, the Executive Director of the Company is Mr. Daryl Ng Win Kong, the Non-Executive Directors are The Honourable Ronald Joseph Arculli, Mr. Gilbert Lui Wing Kwong and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Mr. Wong Cho Bau, Mr. Hung Wai Man and The Honourable Rock Chen Chung-nin.