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**WAI CHI HOLDINGS COMPANY LIMITED**

偉志控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1305)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wai Chi Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend, if applicable and transacting any other business.

By order of the Board

**Wai Chi Holdings Company Limited**

**Chen Chung Po**

*Chairman*

Hong Kong, 7 August 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Chung Po (Chairman and Chief Executive Officer), Ms. Luk Fong, Ms. Yiu Kwan Yu and Ms. Yong Jian Hui; and the independent non-executive Directors are Mr. Au Yeung Tin Wah, Mr. Ho Chi Wai and Mr. Yu Zhenyu.*