FWD GROUP HOLDINGS LIMITED
富衛集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1828)

MEETING OF A COMMITTEE APPOINTED BY THE BOARD

FWD Group Holdings Limited (the "**Company**") announces that a meeting of a committee appointed by the board of directors of the Company will be held on Tuesday, 25 August 2026 for the purpose of, among other things, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend (if any).

By order of the Board of
FWD Group Holdings Limited
Professor Ma Si Hang, Frederick
Chairman

Hong Kong, 10 August 2026

As at the date of this announcement, the directors of the Company are: Professor MA Si Hang, Frederick as Chairman and independent non-executive director; Mr. LI Tzar Kai, Richard and Mr. HUYNH Thanh Phong (Group Chief Executive Officer) as executive directors; Mr. Walter KIELHOLZ, Mr. John DACEY and Mr. Martin ZINGG as non-executive directors; and Ms. CHUNG Kit Hung, Martina, Mr. John BAIRD, Mr. Dirk SLUIMERS, Ms. Laura DEAL-LACEY, Ms. Kyoko HATTORI, Ms. Yijia TIONG, Mr. LEUNG Ka Kui, Dominic and Mr. Andrew WEIR as independent non-executive directors.