Haosen Fintech Group Limited
浩森金融科技集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 3848)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Haosen Fintech Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Group for the six months ended 30 June 2026, and considering the declaration of interim dividend, if any.

By order of the Board
Haosen Fintech Group Limited
LO Wai Ho
Chairman and Executive Director

Hong Kong, 10 August 2026

As at the date of this announcement, the Board comprises Mr. LO Wai Ho as executive Director; Mr. WU Jiaqi as non-executive Director; and Mr. KAM Wai Man, Ms. CHAN Sze Wan, Stephenie and Mr. LAU Hong Yiu as independent non-executive Directors.