Be Friends Holding Limited
交個朋友控股有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1450)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Be Friends Holding Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2026 and its publication, and for considering the payment of an interim dividend, if any.

By Order of the Board
Be Friends Holding Limited
Li Liang
Chairman and Chief Executive Officer

Hong Kong, 11 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Li Liang, Mr. Li Jun and Ms. Zhao Hui Li; and the independent non-executive Directors of the Company are Mr. Ma Zhan Kai, Dr. Yu Guo Jie and Mr. Kong Hua Wei.