Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

DATE OF BOARD MEETING

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

By Order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 11 August 2026

As of the date of this announcement, the executive Directors are Mr. Thomas Berg, Mr. Jan Ankersen, and Mr. Fong Ho Tat; and the independent non-executive Directors are Mr. Tsang Hing Suen, Mr. Wong Kai Hing, and Mr. Chan Ting Leuk Arthur.