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**Platt Nera International Limited**  
**佰達國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1949)**

**DATE OF BOARD MEETING**

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

By Order of the Board  
**Platt Nera International Limited**  
**Prapan Asvaplunghprohm**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 August 2026

*As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghprohm, Mr. Wu Shuyu and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David as independent non-executive Directors.*

\* For identification purposes only