

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Minerva Group Holding Limited

贏集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Minerva Group Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend (if any).

On behalf of the Board
Minerva Group Holding Limited
Mr. Li Wing Cheong
Chairman

Hong Kong, 12 August 2026

As at the date of this announcement, the executive Directors are Mr. Li Wing Cheong and Mr. Tong Hin Jo; and the independent non-executive Directors are Ms. Chan Lai Ping, Ms. Tam Mei Chu and Mr. Ho Yuen Tung.

* For identification purpose only