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DEVGREAT

DEVGREAT GROUP LIMITED

大方廣瑞德集團有限公司

(Incorporated in Bermuda with limited liability)

(Stockcode:755)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DevGreat Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 at which the announcement of the unaudited interim results for the 6 months ended 30 June 2026 of the Company and its subsidiaries is to be approved for publication.

By order of the Board
DevGreat Group Limited
Ms. Li Zhen

*Chairman, Executive Director and
CEO*

Hong Kong, 13 August 2026

As at the date of this announcement, the executive directors are Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie; the non-executive director is Mr. Zou Yang; and the independent non-executive directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.