Tristate Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 458)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tristate Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, amongst other matters, approving the announcement of 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 applicable.

By order of the Board
LEUNG Wai Yee
Company Secretary

Hong Kong, 13 August 2026

At the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; two Non-Executive Directors, namely Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.