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Town Ray Holdings Limited
登輝控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1692)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Town Ray Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 (the "**Interim Results**") and the publication of the announcement of the Interim Results on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Town Ray Holdings Limited
Chan Kam Kwong Charles
Chairman and non-executive Director

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises Mr. Chan Wai Ming, Ms. Tang Mei Wah, Dr. Yu Kwok Wai, Mr. Lee Pak Man, Ms. Tung Ming Yiu and Mr. Luk Hok Keung as executive Directors; Dr. Chan Kam Kwong Charles and Ms. Cheng Yuk Sim Connie as non-executive Directors; and Mr. Choi Chi Leung Danny, Mr. Chan Shing Jee, Ms. Chan Tak Yi and Ms. Leung Lai Yee Edwina as independent non-executive Directors.