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渝太地產集團有限公司
Y.T.REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code : 00075)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Y. T. Realty Group Limited (the “Company”) 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 its publication, and considering the recommendation for payment of an interim dividend (if any).

On behalf of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises Wong Hy Sky, Liu Jie and Li Li who are executive Directors; and Luk Yu King, James, Leung Yu Ming, Steven and Lai Degang who are independent nonexecutive directors.

** For identification purposes only*