

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.



HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, considering and 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).

By order of the Board

Hua Lien International (Holding) Company Limited

Wu Shurong

Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises eight directors, of which five are executive directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun and Mr. Li Baojian, and three are independent non-executive directors, Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip.

** For identification purposes only*