PARADISE ENTERTAINMENT LIMITED
滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

NOTIFICATION OF DATE OF BOARD MEETING

The board of directors (the "**Board**") of Paradise Entertainment Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 27 August 2026 at which the Board will, among other matters, consider and approve the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the declaration of interim dividend, if any.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Chairman and Managing Director, also alternate director to Mr. Shan Shiyong, alias, Sin Sai Yung) and Mr. Shan Shiyong, alias, Sin Sai Yung, and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice, Dr. Liu Ka Ying Rebecca and Mr. Ho King Fung Eric.

* *For identification purposes only*