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.

JY GRANDMARK HOLDINGS LIMITED

景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2231)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of JY Grandmark Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to consider the payment of an interim dividend, if any.

By Order of the Board
JY Grandmark Holdings Limited
WAI Ching Sum
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Shek Lai Him, Abraham, GBS, SBS, JP as non-executive Director; Mr. Wu Jinhong and Ms. Yu Jiafeng as executive Directors; and Mr. Ma Ching Nam, BBS, CStJ, JP, Mr. Leong Chong and Mr. Wu William Wai Leung as independent non-executive Directors.