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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Superland Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board

Superland Group Holdings Limited

Ng Chi Chiu

Chairman, chief executive officer and executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu and Ms. Zhao Haiyan Chloe; the non-executive Directors are Mr. Louie Dicky and Ms. Ho Nga Ling; and the independent non-executive Directors are Mr. Yip Kit Chau, Mr. Law Hung Wai, CPA and Dr. Ho Ka Yan.

*Please also refer to the published version of this announcement on the Company’s website at **www.superland-group.com**.*