

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.



GBA HOLDINGS LIMITED

GBA集團有限公司

(Incorporated in the Bermuda with limited liability)

(Stock code: 0261)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GBA Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 August 2026 (Friday) for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2026 and considering the payment of an interim dividend (if any).

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei, Ms. Wong Misa and Ms. Lam Ka Lee; and the independent non-executive Directors of the Company are Ms. Chan Sheung Yu, Ms. Wu Wai Shan and Mr. Leung Gar Gene Vincent.