Hanfort Development Holdings Limited
漢成發展控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00361)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hanfort Development 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 purpose of, inter alia, considering and approving the publication of the unaudited interim results of the Group for the six months ended 30 June 2026 and considering the payment of any interim dividend, if any.

On behalf of the Board
Hanfort Development Holdings Limited
LIU Jincheng
Chairman and Executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Jincheng as an executive Director; (ii) Mr. Sun Xiongfei as a non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.