

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.

TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tai Ping Carpets International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 18 September 2026 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2026 for publication and considering the payment of a final dividend, if any.

By order of the Board

Tai Ping Carpets International Limited

Lung Chi Sing Alex

Chief Financial Officer and Executive Director

Hong Kong, 1 September 2026

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Chief Financial Officer and Executive Director – Mr. Lung Chi Sing Alex; Non-executive Directors – Mr. Tong Chi Leung David, Mr. Frederick Edward Elkin Mocatta; Independent Non-executive Directors – Mr. Daniel George Green, Ms. Yung Ka Sing Kathryn, Mr. Nicholas James Debnam, Mr. Yuan Ren.