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CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0131)

DATE OF BOARD MEETING

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at TATE, G/F., 68 Lok Ku Road, Sheung Wan, Hong Kong on Wednesday, 30 September, 2026 at 12:05 p.m. for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication, and considering the recommendation on the payment of final dividend, if any.

By Order of the Board
Ho Sau-Fun Connie
Company Secretary

Hong Kong, 1 September 2026

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Dr. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe Harold and Mr. Lee Tsung Hei David Chris