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Fu Shek Financial Holdings Limited
富石金融控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2263)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Fu Shek Financial Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026, for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

By order of the Board
Fu Shek Financial Holdings Limited
Sy Man Chiu
Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises Mr. Keng Stephen Lee as Chairman and Non-executive Director, Mr. Sy Man Chiu and Mr. Ng Sik Chiu as Executive Directors, and Dr. Yu Sun Say, Mr. Lai Man Sing and Ms. Tsang Ngo Yin as Independent Non-executive Directors.