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WANJIA GROUP
萬嘉集團

WANJIA GROUP HOLDINGS LIMITED
萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The Board of Directors (the "**Board**") of Wanjia Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 20 November 2026 (Friday) for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**") and approve the release of the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively; and

2. To consider the payment of an interim dividend, if any.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Chief Executive Officer and Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director, namely Dr. Xiao Zhixin, and four independent non-executive Directors, namely Dr. Liu Yongping, Ms. Chan Wing Shan Winsome, Ms. Xu Wei and Mr. Williamson Lam.