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Ocean One Holding Ltd.
大洋環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9876)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Ocean One Holding Ltd. (the "**Company**" and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on 12 November 2026, Thursday, for, among other things, the following purposes:

1. to consider and approve the unaudited interim results of the Group for the six months ended 30 September 2026 (the "**Interim Results**") and the announcement in respect of the Interim Results for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;

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

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

By Order of the Board
Ocean One Holding Ltd.
Chan Kin Fung
Chairman of the Board, Chief Executive Officer and Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, the executive Directors are Mr. Chan Kin Fung and Ms. Tse Chun Ha Amy and the independent non-executive Directors are Mr. So Yuk Ki, Mr. Lee Kam Wan and Dr. Leung Wai Ping Noel.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.oceanoneholding.com.