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Shun Wo Group Holdings Limited
汎和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shun Wo Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 19 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 September 2026 and its publication thereof, and considering the declaration of an interim dividend (if any).

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman

Hong Kong, 2 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wong Yan Hung, Mr. Wong Tony Yee Pong, Ms. To Kit Man and Ms. Wong Nga Ling Kitty and the independent non-executive directors of the Company are Mr. Chui Gary Wing Yue, Mr. Leung Wai Lim and Mr. Tam Wai Tak Victor.