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OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1933)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the **"Director(s)"**) of OneForce Holdings Limited (the "**Company",** together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Friday, 13 November 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 September 2026 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
OneForce Holdings Limited
WANG Dongbin
Chairman

Beijing, China, 3 November 2026

As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive Directors; Ms. Yang Chun as the non-executive Director; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive Directors.