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KRP Development Holdings Limited

嘉創房地產控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2421)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of KRP Development Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 18 November 2026 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation of payment of an interim dividend, if any.

By Order of the Board
KRP Development Holdings Limited
Company Secretary
Wong Ho Kwan

Hong Kong, 5 November 2026

As at the date of this announcement, the executive Directors are Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Directors are Mr. Ho Cheuk Fai and Ms. Ho Man Yiu; and the independent non-executive Directors are Mr. Choi Wai Hin, Mr. Yam Chung Shing and Ms. Leung Man Lai, Lily.