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香港經濟日報集團有限公司
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Date of Board Meeting

The Board of Directors (the **"Board"**) of Hong Kong Economic Times Holdings Limited (the **"Company"**) announces that a meeting of the Board will be held on Monday, 23 November 2026 at 10:30 am at 7th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the declaration of an interim dividend and the closure of register of members of the Company.

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Executive Director and Company Secretary

Hong Kong, 5 November 2026

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. Wong Ching, Mr. Lau Chi Ming and Ms. Hui Siu Yee; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick.

Company Websites : www.hketgroup.com