Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HERALD HOLDINGS LIMITED

興利集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00114)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Herald Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 at 3110, 31/F., Tower Two, Lippo Centre, 89 Queensway, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Herald Holdings Limited
Lai Man Pun
Managing Director

Hong Kong, 6 November 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Robert David Dorfman, Mr. Lai Man-Pun, Dr. Cheung Tsang-Kay, Stan and Mr. Gershon Dorfman as executive directors; and Mr. Lie-A-Cheong Tai-Chong, David, Dr. Ng Tze-Kin, David and Ms. Wong Sau-Ling as independent non-executive directors.

**For identification purpose only*