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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Mobicon Group Limited (the "**Company**") is pleased to announce that a Board meeting of the Company will be held on Tuesday, 24 November 2026 to consider and approve, *inter alia*, (i) the interim results of the Company and its subsidiaries for the six months ended 30 September 2026; and (ii) consider the payment of an interim dividend (if any).

By Order of the Board
Mobicon Group Limited
Hung Kim Fung, Measure
Chairman

Hong Kong, 9 November 2026

As at the date of this announcement, the Board comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive directors and Mr. Ip Fu Wah, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive directors.

* *For identification purposes only*