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3DG HOLDINGS (INTERNATIONAL) LIMITED
金至尊集團(國際)有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 2882)

DATE OF BOARD MEETING

The board of directors (the "Board") of 3DG Holdings (International) Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026 for the purpose of, inter alia, approving the 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
3DG Holdings (International) Limited
CHAN Cheuk Him, Paul
Company Secretary

Hong Kong, 9 November 2026

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. WONG Hau Yeung, Dr. CHAN So Kuen and Ms. CHEUNG Irene (Chief Operating Officer) as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.