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FOURACE INDUSTRIES GROUP HOLDINGS LIMITED

科利實業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1455)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Fourace Industries Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 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, considering the payment of a dividend, if any, and transacting any other business.

By order of the Board
Fourace Industries Group Holdings Limited
Li Shu Yeh
Chairman

Hong Kong, 10 November 2026

As at the date of this announcement, the executive Directors are Mr. Li Shu Yeh, Ms. Li Sen Julian, Ms. Tang Suk Yee; and the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Leung Wai Chuen and Mr. Man Yun James.