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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

DATE OF BOARD MEETING

The board of directors ("**Board**") of Ulferts International Limited ("**Company**") announces that a meeting of the Board will be held on Friday, 20 November 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of any interim dividend.

By order of the Board
Ulferts International Limited
Fung Pui Ling
Company Secretary

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises:

Executive Directors:	Mr. Yeung Ching Loong, Alexander Mr. Chan Chuen Yin Ms. Fan Man Seung, Vanessa
Independent Non-executive Directors:	Ms. Chan Yee Man Mr. Chiu Kin Fai Mr. Ng Hoi Yue