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SUGA INTERNATIONAL HOLDINGS LIMITED
信佳國際集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 912)

DATE OF BOARD MEETING

SUGA INTERNATIONAL HOLDINGS LIMITED (the "Company") hereby announces that a meeting of the board of directors of the Company will be held on Wednesday, 25 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

On behalf of
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 10 November 2026

As at the date hereof, the executive directors of the Company are Dr. Ng Chi Ho and Dr. Ng Man Cheuk, the non-executive directors of the Company are Mr. Ma Fung On, Mr. Lee Kam Hung and Prof. Luk Wing Ching and the independent non-executive directors of the Company are Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Law Sui Chun.