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Ching Lee Holdings Limited

正利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3728)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Ching Lee Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 203-204, 2nd Floor, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, Hong Kong on Monday, 23 November 2026, for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board
Ching Lee Holdings Limited
Mr. NG Choi Wah
Chairman

Hong Kong, 11 November 2026

As at the date of this announcement, the executive Directors are Mr. Ng Choi Wah, Mr. Lam Ka Fai and Ms. Ng Wa Ying, the non-executive Director is Mr. Tong Hin Sum Paul and the independent non-executive Directors are Dr. Wai Wing Hong Onyx, Mr. Chau Kam Wing Donald and Dr. Wai Yin Wah Agnes.