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LANDRICH HOLDING LIMITED
譽燊豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2132)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Landrich Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group 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
Landrich Holding Limited
Tsui Kai Kwong
Chairman and Executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.