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WAH WO HOLDINGS GROUP LIMITED

華和控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of WAH WO HOLDINGS GROUP LIMITED (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026, for 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 its publication, and considering the declaration of an interim dividend (if any), and transacting any other business.

By order of the Board
WAH WO HOLDINGS GROUP LIMITED
CHEN Yuet Wa
Chairman and Executive Director

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises five members, of which Mr. CHEN Yuet Wa and Mr. CHAN Fai are the executive directors of the Company; and Mr. YU Chi Wing, Ms. DING Xin and Mr. YEUNG Yiu Man are the independent non-executive directors of the Company.