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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

Date of Board Meeting

The board of directors (the "Board") of China-Hongkong Photo Products Holdings Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026, the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
China-Hongkong Photo Products Holdings Limited
SUN Tai Lun, Dennis
Chairman

Hong Kong, 13 November 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Mr. SUN Tao Hung, Stanley *(Deputy Chairman and Chief Executive Officer)*
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Directors:
Dr. SUN Tai Lun, Dennis *(Chairman)*
Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:
Mr. CHOW Shiu Hay Antonio
Mr. LAU William Wayne
Mr. LI Ka Fai, David
Dr. WONG Chi Yun, Allan