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New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 234)

DATE OF BOARD MEETING

The board of directors (the "Board") of New Century Group Hong Kong Limited (the "Company") announces that a board meeting of the Company will be held at Unit 3808, 38th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 26 November 2026 at 12:00 noon for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

By order of the Board
New Century Group Hong Kong Limited
Ng Suet Yi
Company Secretary

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man, Ms. Huang Si Teng and Mr. Huang Wai Ip as executive directors and Mr. Cheung Chun Kwok, Mr. Wong Steve Cheuk Hung, Mr. Choi Kin Cheong and Ms. Ma Ho Yee as independent non-executive directors.

** For identification purpose only*