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MIGAO GROUP HOLDINGS LIMITED
米高集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Migao Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 September 2026 and its publication; (ii) considering the payment of an interim dividend, if any; (iii) considering and approving the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By order of the Board
Migao Group Holdings Limited
Mr. Liu Guocai
Chairperson and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.

This announcement is available for viewing on the Company's website at www.migaogroup.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.