Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3774)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Fameglow Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and to approve the announcement thereof to be published on the websites of The Stock Exchange of Hong Kong Limited and of the Company; and

2. To consider the recommendation on the payment of a dividend, if any.

By order of the Board
Fameglow Holdings Limited
Mr. Yip Chun Kwok Danny, MH
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH, Ms. Fu Chi Ching and Mr. Chung Cheuk Man; and the independent non-executive Directors are Mr. Chan Fong, Mr. Kwok David and Mr. Lee Pak Ming.