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CENTRAL DEVELOPMENT HOLDINGS LIMITED
中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Central Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Central Development Holdings Limited
Chow Chi Shing
Company Secretary

Hong Kong, 16 November 2026

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Li Wei Qi, Jacky and Mr. Zhang Bing; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong.