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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the "Board") of Mexan Limited (the "Company") announces that a meeting of the Board will be held on Monday, 30 November 2026, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2026.

By Order of the Board
MEXAN LIMITED
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 16 November 2026

As at the date of this announcement, the executive directors are Mr. Law Hok Yu and Ms. Miao Xianliu; and the independent non-executive directors are Ms. Li Ching Yi, Ms. Chan Wai Yan, and Ms. Zhao Aiyin.

* *For identification purpose only*