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Asset Chain Limited
財富鏈有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 616)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Asset Chain Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026, for the purpose of, among other matters, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of an interim dividend, if any.

By order of the Board
Asset Chain Limited
Lai Law Kau
Chairman and Chief Executive Officer

Hong Kong, 17 November 2026

As at the date hereof, the Board comprises Mr. Lai Law Kau, Ms. Lui Yuk Chu and Mr. Kwong Jimmy Cheung Tim as executive Directors; and Mr. Kan Ka Hon, Mr. Lau Sin Ming and Mr. Wu Koon Yin Welly as independent non-executive Directors.