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REF Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1631)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of REF Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 19 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and its publications and considering the payment of an interim dividend, if any.

By Order of the Board
REF Holdings Limited
Lau Man Tak
Chairman

Hong Kong, 9 August 2022

As at the date of this announcement, the Board of the Company comprises Ms. Fan Jia Yin as executive director; Mr. Lau Man Tak (Chairman) as non-executive director; and Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lee Hon Man Eric as independent non-executive directors.