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EFT Solutions Holdings Limited
俊盟國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8062)

**CLARIFICATION OF
NOTICE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) dated 7 November 2024 of EFT Solutions Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company hereby clarifies that the date of the Board meeting shall be 19 November 2024 instead of 18 November 2024.

Save for the aforesaid, the contents of the Announcement remain the same.

Yours faithfully
By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman

Hong Kong, 7 November 2024

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Dr. Wu Wing Kuen, B.B.S., Mr. Wong Ping Yiu and Mr. Chow Ka Wo Alex.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk on the “Latest Company Announcements” page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.