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CHEUK NANG (HOLDINGS) LIMITED

卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0131)

DATE OF BOARD MEETING

The Board of Directors (“the Board”) of Cheuk Nang (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 4901, 49/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 27 February, 2026 at 12:15 p.m. for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the declaration of interim dividend, if any.

By Order of the Board
Ho Sau Fun Connie
Company Secretary

Hong Kong, 4 February 2026

As at the date of this announcement, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Dr. Chao Gigi (Vice Chairman), Mr. Howard Chao and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph; the Independent Non-executive Directors are Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe Harold and Mr. Lee Tsung Hei David Chris.