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華夏控股

CATHAY GROUP HOLDINGS INC.

華夏集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1981)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Cathay Group Holdings Inc. (the “**Company**”, and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Cathay Group Holdings Inc.
Pu Shulin
Chairperson and Executive Director

China, 19 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Pu Shulin, Ms. Jacqueline Luo, Mr. Wu Ye and Mr. Lau Chi Hung, and the independent non-executive directors of the Company are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.