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LAM SOON (HONG KONG) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 411)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lam Soon (Hong Kong) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 February 2026 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and declaration of the payment of interim dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 9 February 2026

As at the date of this announcement, the Board of the Company comprises:

Chairman:

Mr. KWEK Leng Hai

Executive Director:

Mr. LIM Shueh Hann – *Chief Executive Officer*

Independent Non-Executive Directors:

Ms. HO Yuk Wai Joan

Ms. CHEUNG Man Ying

Mr. CHAU Siu Lun

Non-Executive Directors:

Mr. Christian K. NOTHHAFT

Mr. WHANG Yixiang Remus