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 Monday, 7 September 2026 for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2026 and recommendation of the payment of final dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 19 August 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*

Non-Executive Directors:
Mr. Christian K. NOTHHAFT
Mr. WHANG Yixiang Remus

Independent Non-Executive Directors:
Ms. HO Yuk Wai, Joan
Ms. CHEUNG Man Ying
Mr. CHAU Siu Lun