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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 31 August 2026 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Hop Fung Group Holdings Limited
Chan Wai Man
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping
Hui Sum Tai
Hui Yuk Ling

Independent Non-executive Directors:

Tso Sze Wai
Wong Chu Leung
Chau Suk Ming