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萬邦投資有限公司
MELBOURNE ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 17 December 2025 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2025 and considering the payment of a final dividend.

By Order of the Board
Chung Wai Shu, Robert
Company Secretary

Hong Kong, 5 December 2025

As at the date of this announcement, the Board comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai; and (c) three independent non- executive directors, namely Mr. Yuen Sik Ming, Patrick, Mr. Tan Leng Cheng, Aaron and Ms. Ling Kit Sum.