

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 will be held on Monday, 30 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and the recommendation of a final dividend, if any, and transacting any other business.

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

China, 18 March 2026

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.