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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

DATE OF BOARD MEETING

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Thursday, 19th March 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2025 and its publication, and considering the recommendation of a final dividend (if any).

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 6th March 2026

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky (Chairman and Chief Executive Officer) as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Mr. Li Ka Fai, David, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive Directors.