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.

Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Most Kwai Chung Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and to consider the declaration of interim dividend (if any).

On behalf of the Board
Most Kwai Chung Limited
Dr. MA Liyang
Chairman and executive director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Dr. MA Liyang (Chairman) and Ms. CHENG Taohong, being executive directors; and Dr. CHEN Yang, Dr. YUAN Yuan and Ms. YUAN Fan, being independent non-executive directors.