

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.

CHI HO DEVELOPMENT HOLDINGS LIMITED

潛濶發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8423)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chi Ho Development Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 27 June 2025 (Friday) for the purpose of, among other matters, (1) considering and approving the audited annual results of the Group for the year ended 31 March 2025 (the “**Annual Results**”) and the announcement in respect of the Annual Results for publication on the websites of the Stock Exchange and the Company, respectively; (2) considering the recommendation of dividend, if any; (3) considering the closure of the register of members of the Company, if necessary; and (4) transacting any other business.

By order of the Board

Chi Ho Development Holdings Limited

Leung Ka Ho, Raymond

Chairman of the Board and Executive Director

Hong Kong, 6 June 2025

As at the date of this announcement, the executive Directors are Mr. Leung Ka Ho, Raymond and Mr. Ho Chi Kwan; and the independent non-executive Directors are Ms. Ho Wing Shan, Mr. Leung Hung Kwong, Derrick, Mr. Moy Yee Wo, Matthew and Mr. Yau Sze Yeung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.chdev.com.hk.