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CHI HO DEVELOPMENT HOLDINGS LIMITED
潮滬發展控股有限公司

(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 November 2026 (Friday) for the purpose of, among other matters, (1) considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 (the "**Interim Results**") and the announcement in respect of the Interim Results for publication on the websites of the Stock Exchange and the Company, respectively; (2) considering the recommendation of an interim 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, 13 November 2026

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 and Mr. Moy Yee Wo, Matthew.

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.