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HANS GROUP HOLDINGS LIMITED
漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hans Group Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2026 at Unit 2608, 26/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司
Hui Chun Yip
Company Secretary

Hong Kong, 11 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; two non-executive Directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley; and three independent non-executive Directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan.