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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, 26 March 2025 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 2024 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, 5 March 2025

*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. Nicolas Charles Philippe de Mascarel de la Corbiere and Mr. James Anthony Williamson, and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Mr. Chung Chak Man, William and Ms. Helen Zee.*