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WALNUT CAPITAL LIMITED

胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 905)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Walnut Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 14 March 2025

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. Cheng Hiu Ching and Mr. CHUNG Wang Hei.