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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

POSTPONEMENT OF BOARD MEETING DATE

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 March 2025 (the “**Announcement**”) in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 26 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and its publication, and considering the payment of final dividend, if any.

Since the Group is still reviewing the valuation of the Group’s investment properties performed by independent valuer and finalising the results for the year ended 31 December 2024, the Board meeting as referred in the Announcement will be postponed and held on Monday, 31 March 2025.

By order of the Board

Lin Xiaohui

Chairman

Hong Kong, 24 March 2025

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.