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IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1547)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of IBI Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By order of the Board
IBI Group Holdings Limited
Neil David Howard
Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. David John Kennedy, Mr. Christopher John Brooke and Ms. Ka Wai Yeung.