

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

*(Incorporated in the British Virgin Islands with limited liability and
transferred by way of continuation into the Cayman Islands)*
(Stock code: 3699)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Everbright Grand China Assets Limited (the **“Company”**, and its subsidiaries, the **“Group”**) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 29 July 2026

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Jiang Zhiwen as executive Directors; Mr. Zhuang Minrong and Ms. Yin Junyan as non-executive Directors; and Mr. Ho Kwai Ching Mark, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive Directors.