Hanfort Development Holdings Limited
漢成發展控股有限公司*

(formerly known as SINO GOLF HOLDINGS LIMITED順龍控股有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00361)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hanfort Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Hanfort Development Holdings Limited
LIU Jincheng
Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Jincheng as an executive Director; (ii) Mr. Sun Xiongfei as a non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.

* *For identification purpose only*