Sinomax Group Limited
盛諾集團有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1418)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sinomax Group Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication of the announcement thereof and considering the payment of an interim dividend (if any) and transacting any other business (if any).

By order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 3 August 2026

As at the date of this announcement, the non-executive director of the Company is Mr. Lam Chi Fan (Chairman of the Board); the executive directors of the Company are Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.