AP RENTALS HOLDINGS LIMITED
亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

DATE OF BOARD MEETING

AP Rentals Holdings Limited (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Thursday, 26 June 2025 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and its publication, and considering the recommendation of a final dividend (if any).

By Order of the Board
AP Rentals Holdings Limited
Wong Cheuk Man
Company Secretary

Hong Kong, 2 June 2025

As at the date of this announcement, the Board comprises: (1) Mr. Lau Pong Sing, Ms. Chan Kit Mui, Lina and Mr. Lau Tsz Fung as the executive directors of the Company; (2) Mr. Nakazawa Tomokatsu as the non-executive director of the Company; and (3) Ms. Lam Sau Fung, Mr. Siu Chak Yu and Mr. Ho Chung Tai, Raymond as the independent non-executive directors of the Company.

* *For identification purposes only*