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## **REF Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1631)**

### **DATE OF BOARD MEETING**

REF Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday, 4 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By order of the Board  
**REF Holdings Limited**  
**Lau Man Tak**  
*Chairman*

Hong Kong, 22 February 2022

*As at the date of this announcement, the executive director of the Company is Ms. Kwok Kam Lai; the non-executive director of the Company is Mr. Lau Man Tak (Chairman); and the independent non-executive directors of the Company are Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lee Hon Man Eric.*