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## **REF Holdings Limited**

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

**(Stock Code: 1631)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of REF Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 12 August 2025

*As at the date of this announcement, the Board comprises Ms. Fan Jia Yin as executive director; Mr. Lau Man Tak (Chairman) as non-executive director; and Mr. Lee Hon Man Eric, Mr. Leung Chi Hung and Mr. Wong Kun Kau as independent non-executive directors.*