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**CENTRAL DEVELOPMENT HOLDINGS LIMITED**

**中發展控股有限公司**

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

**(Stock Code: 475)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Central Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 November 2025 for the purposes of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Central Development Holdings Limited**  
**Chow Chi Shing**  
*Company Secretary*

Hong Kong, 12 November 2025

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Li Wei Qi, Jacky, Mr. Zhang Bing and Mr. Tang Shukuan; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Zhong Yingjie, Christina and Mr. Lan Yadong.*