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周大福創建有限公司
CTF Services Limited
(incorporated in Bermuda with limited liability)
(stock code: 00659)

DATE OF BOARD MEETING

The board of directors (the “Board”) of CTF Services Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 February 2026 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and considering the payment of dividend.

By Order of the Board
CTF Services Limited
Tang Wai Yau
Company Secretary

Hong Kong, 9 February 2026

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.