

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHIA TAI ENTERPRISES INTERNATIONAL LIMITED
正大企業國際有限公司

(Incorporated in Bermuda with members' limited liability)
(Stock Code: 3839)

DATE OF BOARD MEETING

The board of directors (the "Board") of Chia Tai Enterprises International Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 24 February 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of final dividend, if any.

By Order of the Board
Thanakorn Seriburi
Director

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises Mr. Soopakij Clearavanont (Chairman and Non-executive Director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (each an Executive Director), Mr. Yoichi Ikezoe (Non-executive Director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo, Mr. Edward Ko Ming Tung and Ms. Cheung Marn Kay (each an Independent Non-executive Director).