

*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.*



**SYMPHONY  
SYMPHONY HOLDINGS LIMITED**

**新豐集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend (if any).

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 19 March 2026

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Cheng Tun Nei  
*(Chairman & Chief Executive Officer)*  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming  
Ms. Fung Kim Wan Ewim

*Independent Non-executive Directors:*

Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Ms. Ma Yin Fan

*\* For identification purpose only*