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WISE ALLY

Wise Ally International Holdings Limited

麗年國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9918)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wise Ally International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and transacting any other business.

By Order of the Board

Wise Ally International Holdings Limited

Chu Wai Hang Raymond

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 13 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chu Wai Hang Raymond, Mr. Chu Man Yin Arthur Newton, Mr. Lau Shui Fung and Mr. Wei Andrew Yick Siu; and the independent non-executive directors of the Company are Mr. Lee Wa Lun Warren, Ms. Lo Wing Yan Emmy and Mr. Szeto Yuk Ting.