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Herbs Generation Group Holdings Limited

草姬集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2593)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Herbs Generation Group Holdings Limited (the “**Company**”) dated 13 March 2025, in respect of the notice of the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Tuesday, 25 March 2025 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) for publication and considering the recommendation on the payment of final dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Monday, 31 March 2025 as additional time is required to review and finalise the 2024 Annual Results, with the same agenda as set out in the abovementioned announcement.

By order of the Board

Herbs Generation Group Holdings Limited

Kwok Chi Yan Gammy

Chairlady of the Board and Executive Director

Hong Kong, 21 March 2025

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy, Mr. Li Yat Sing Petras and Ms. Young Yuen Pik as executive Directors; (ii) Mr. Kwok Chun On as non-executive Director; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive Directors.