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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Herbs Generation Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board

Herbs Generation Group Holdings Limited

Kwok Chi Yan Gammy

Chairlady of the Board and Executive Director

Hong Kong, 18 August 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 of the Company; (ii) Mr. Kwok Chun On as non-executive director of the Company; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive directors of the Company.