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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the notice of the annual general meeting (the “AGM”) of Herbs Generation Group Holdings Limited (the “Company”) dated 29 April 2026 (the “Notice of AGM”), and the circular of the Company dated 29 April 2026 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at Units A7 & A8, 6/F of NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong on Thursday, 18 June 2026 at 4:00 p.m. Due to the black rainstorm warning caused by the bad weather in the afternoon on 18 June 2026, the AGM is postponed and rescheduled to 2:00 p.m. on Monday, 22 June 2026 at the same venue.

All resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

Shareholders who have not yet returned the forms of proxy but intend to appoint a proxy to attend the postponed AGM are required to complete and return the proxy form in accordance with the instructions printed thereon to the Company's share registrar and transfer office in Hong Kong not less than 48 hours before the time appointed for holding the Postponed AGM (i.e. not later than 2:00 p.m. on Saturday, 20 June 2025) or any adjournment or postponement thereof (as the case may be).

By order of the Board
Herbs Generation Group Holdings Limited
Kwok Chi Yan Gammy
Chairlady

Hong Kong, 18 June 2026

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.