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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 (the “**Board**”) of directors (the “**Directors**”) of Herbs Generation Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 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 2026 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

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy and Mr. Li Yat Sing Petras 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.