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Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hephaestus Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, amongst other things, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026, and considering the payment of an interim dividend, if any.

By order of the Board
Hephaestus Holdings Limited
Huang Liang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprised two executive Directors, Mr. Huang Liang and Mr. Liu Junda and three independent non-executive Directors, Mr. Choi Wan Sang Vincent, Mr. Wong Yan Ming and Ms. Yan Fei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.hephaestus.com.hk.