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DEVGREAT

DEVGREAT GROUP LIMITED

大方廣瑞德集團有限公司

(Incorporated in Bermuda with limited liability)

(Stockcode:755)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of DevGreat Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 at which the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 is to be approved for publication.

By order of the Board
DevGreat Group Limited
Ms. Li Zhen
Chairman, Executive Director and CEO

Hong Kong, 13 March 2026

As at the date of this announcement, the executive directors are Ms. Li Zhen, Mr. Long Tianyu and Mr. Pi Minjie; the non-executive director is Mr. Zou Yang; and the independent non-executive directors are Dr. Guan Huanfei, Mr. Cao Hailiang, Dr. Lin Xinzhu and Mr. Wang Yuzhou.