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WALNUT CAPITAL LIMITED

胡桃資本有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 905)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Walnut Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Walnut Capital Limited
Mung Kin Keung
Co-chairman

Hong Kong, 13 March 2026

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Co-chairman) and Mr. MUNG Bun Man, Alan; one non-executive Director, namely Mr. MUNG Hon Ting, Jackie (Co-chairman); and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Mr. CHUNG Wang Hei and Ms. CHENG Hiu Ching.