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Legend Upstar Holdings Limited

鉅 聯 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Legend Upstar Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 August 2025 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication thereof, and considering the payment of an interim dividend (if any).

By Order of the Board
Legend Upstar Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 6 August 2025

As at the date of this announcement, the Board comprises six Directors, of which three are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela and Mr. WONG Alexander Yiu Ming; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. WONG Chung Kwong and Mr. LI Wai Keung.