SANBASE CORPORATION LIMITED
莊 皇 集 團 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sanbase Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 November 2025, for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2025 (the "**2025 Interim Results**") and the preliminary announcement and report of the 2025 Interim Results to be published on the website of the Stock Exchange and the website of the Company, respectively;

2. To consider the payment of an interim dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and

4. To transact any other matters.

By order of the Board of
Sanbase Corporation Limited
Wong Sai Chuen
Chairman, Chief Executive Officer and
Executive Director

Hong Kong, 11 November 2025

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer) and Ms. Hui Man Yee, Maggie being the executive Directors; and Mr. Cheung Chi Man, Dennis, Mr. Law Chun Yat and Mr. Siu Chi Wai being the independent non-executive Directors.

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 GEM of the Stock Exchange 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.sclhk.com.