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SYMPHONY
SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 01223)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, *inter alia*, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend (if any).

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 19 August 2025

As at the date of this announcement, the directors of the Company are:

<i>Executive Directors:</i>	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>)
	Mr. Chan Kar Lee Gary
	Mr. Lee Cheung Ming
	Ms. Fung Kim Wan Ewim
<i>Independent Non-executive Directors:</i>	Mr. Shum Pui Kay
	Mr. Wah Wang Kei Jackie
	Ms. Ma Yin Fan

** For identification purpose only*