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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 June 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and considering any recommendation on the payment of a final dividend.

By order of the Board
Ulferts International Limited
Chan Lai Yim
Company Secretary

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises :

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Chan Chuen Yin
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue