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REF Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1631)

DATE OF BOARD MEETING

REF Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Wednesday, 1 March 2023 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By order of the Board
REF Holdings Limited
Lau Man Tak
Chairman

Hong Kong, 17 February 2023

As at the date of this announcement, the Board comprises Ms. Fan Jia Yin as executive Director; Mr. Lau Man Tak (Chairman) as non-executive Director; and Mr. Leung Chi Hung, Mr. Wong Kun Kau and Mr. Lee Hon Man Eric as independent non-executive Directors.