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1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8495)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the following purposes, amongst other matters:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results and the draft 2024 annual report to be published on the websites of the Stock Exchange and the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary;
4. To fix the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board
1957 & Co. (Hospitality) Limited
Lau Ming Fai
Executive Director

Hong Kong, 14 March 2025

As of the date of this announcement, the executive Directors are Mr. Wong Chi Wing Kinson, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive Director is Mr. Chan Wai Fung; and the independent non-executive Directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Lung Pui Ying Amy.

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 7 days from the date of publication and on the website of the Company at www.1957.com.hk.