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LANDRICH HOLDING LIMITED
譽樂豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2132)

**BAD WEATHER ARRANGEMENT FOR
ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Landrich Holding Limited (the “**Company**”) dated 30 July 2024 (the “**Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 30 July 2024 (the “**Circular**”).

BAD WEATHER ARRANGEMENT

According to the Notice of AGM, the AGM was scheduled to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 6 September 2024 at 11:00 a.m. In case the weather conditions in Hong Kong deteriorate at the time originally scheduled for the AGM, the board of directors (the “**Board**”) of the Company (the “**Directors**”) would like to announce that in the event that Typhoon Signal No. 8 or above, “black” rainstorm warning signal, or “extreme conditions” after super typhoons announced by the Hong Kong Government remains hoisted or is in effect at 8:00 a.m. on Friday, 6 September 2024, the AGM will be postponed to Monday, 16 September 2024 at 3:00 p.m. at the same venue (the “**Rescheduled AGM**”) and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the Rescheduled AGM.

By Order of the Board
Landrich Holding Limited
Tsui Kai Kwong
Chairman and Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.