LANDRICH HOLDING LIMITED
譽燊豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2132)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Landrich Holding Limited (the "**Company**") hereby announces that the investment committee (the "**Committee**") has been established for the purpose of, among others, to handle affairs relating to the investment aspects of the Company with effect from 21 November 2025.

Mr. Tsui Tsz Yeung Ian, the Company's Chief Executive Officer and an executive Director, has been appointed as the chairman of the Committee, and Mr. Kwong Ping Man, an independent non-executive Director and Mr. Lee Kin Kee, an independent non-executive Director, have been appointed as the members of the Committee, all with effect from 21 November 2025.

The terms of reference of the Committee have been published at the same time when this announcement is made.

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

Hong Kong, 21 November 2025

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.