東京中央拍賣控股有限公司
TOKYO CHUO AUCTION HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 1939)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Tokyo Chuo Auction Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for year ended 31 March 2025 for publication and considering the recommendation of a final dividend, if any.

By order of the Board
Tokyo Chuo Auction Holdings Limited
東京中央拍賣控股有限公司
Ando Shokei
Chairman

Hong Kong, 13 June 2025

As at the date of this announcement, the executive Directors are Mr. Huang Shikun, Mr. Huang Shifeng, Ms. Qian Yuanyuan, Mr. Tong Jun, Mr. Ando Shokei, Mrs. Ando Eri, Mr. Katsu Bunkai and Mr. Sun Hongyue; the non-executive Directors are Mr. Li Jiefeng and Mr. Zheng Haoran; and the independent non-executive Directors are Professor He Jia, Professor Hu Zuohao, Mr. Leung Ting Yuk, Mr. Chung Kwok Mo John, Ms. Lam Suk Ling Shirley and Mr. Chun Chi Man.