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ITC NEOCLOUD

德祥云算

ITC Neocloud Group Limited

德祥新云算力集团有限公司

(Formerly known as ITC Properties Group Limited 德祥地產集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

DATE OF BOARD MEETING

ITC Neocloud Group Limited (the "**Company**") hereby announces that a meeting of the board of directors (the "**Board**") will be held on Monday, 30 November 2026 for the purpose of, *inter alia,* approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By order of the Board
ITC Neocloud Group Limited
He Xuechu
Joint Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:
Mr. Cheung Hon Kit (*Joint Chairman*), Mr. He Xuechu (*Joint Chairman*), Dr. Chan Kwok Keung, Charles (*Vice Chairman*), Mr. Chan Yiu Lun, Alan, Mr. Law Hon Wa, William, Mr. Wu Yao, Mr. Cao Xinwei

Independent Non-executive Directors:
Mr. Xue Meng, Ms. Wang Siyan, Ms. Kong Shanna, Mr. Sin Kin Hong, Edward

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.