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Progressive Path Group Holdings Limited
進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Progressive Path Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 29 June 2026 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and to consider the recommendation on the payment of a final dividend, if any.

By order of the Board
Progressive Path Group Holdings Limited
Wu Wing Hang
Chairman and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the executive directors are Mr. Wu Wing Hang and Mr. Chan Tak Ming; and the independent non-executive directors are Mr. Du Hanzhi, Mr. Lee Man Tai and Ms. Tong Sze Sze Cecilia.