中漆集團有限公司
CPM GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1932)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CPM Group Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

On behalf of the Board
CPM Group Limited
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip and Mr. Li Guangzhong as executive directors; Mr. Mak Chi Wah as non-executive director; and Mr. Chua Joo Bin, Mr. Xia Jun and Ms. Meng Jinxia as independent non-executive directors.