

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 27 June 2024 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2024 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, 11 June 2024

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. Wong Yiu Kit Ernest, Mr. Lee Man Tai and Ms. Tong Sze Sze Cecilia.