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15 April 2026

COMPANY ANNOUNCEMENT

Reference: (02/2026)

The following is a company announcement issued by **QLZH Holding p.l.c. (C 102616)** (the “Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of laws of Malta), as amended from time to time (the “**Capital Markets Rules**”).

QUOTE

Scheduled Board of Directors’ Meeting

The board of directors of the Company hereby announces that it is scheduled to meet on 28 April 2026 to consider, and if deemed appropriate, approve the Company’s annual report and audited financial statements for the year ended 31 December 2025.

UNQUOTE

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Tara Cann Navarro

On behalf of Ganado Services Limited

Company Secretary