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## **China Ludao Technology Company Limited**

**中國綠島科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2023)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ludao Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of Room Nos. 02-03, 28/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong, on Tuesday, 30 March 2021 at 3:30 p.m. for the purpose of, inter alia, considering and, if thought fit, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering any recommendation on the payment of final dividend for 2020, if any.

By Order of the Board

**China Ludao Technology Company Limited**

**Yu Yuerong**

*Chairman and Executive Director*

Hong Kong, 18 March 2021

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yu Yuerong, Ms. Pan Yili, and Mr. Wang Xiaobing; and three independent non-executive directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.*