

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*



**SCE Intelligent Commercial Management Holdings Limited**

**中駿商管智慧服務控股有限公司**

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

**(Stock Code: 606)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SCE Intelligent Commercial Management Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the following purposes:

1. To consider and approve the unaudited interim results of the Group for the six months ended 30 June 2021;
2. To consider and approve the interim results announcement and the interim report of the Group for the six months ended 30 June 2021;
3. To consider the payment of an interim dividend, if any; and
4. To transact any other business, if any.

By order of the Board

**SCE Intelligent Commercial Management Holdings Limited**

**Wong Lun**

*Chairman*

Hong Kong, 16 August 2021

*As at the date of this notice, the Board comprises Mr. Wong Lun, Mr. Niu Wei, Mr. Sun Qiang, Mr. Zheng Quanlou and Ms. Ku Weihong as executive Directors, Mr. Huang Youquan as non-executive Director, Dr. Ding Zuyu, Mr. Wang Yongping and Mr. Pang Hon Chung as independent non-executive Directors.*