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Endurance RP Limited

壽康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Date of Board Meeting

The board of directors (the “**Board**”) of Endurance RP Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the payment of an interim dividend, if any.

By Order of the Board
Endurance RP Limited
Jamie Gibson
Executive Director

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises six Directors:

Executive Director:

Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:

James Mellon (*Chairman*)

Jayne Sutcliffe

Independent Non-Executive Directors:

David Comba

Julie Oates

Mark Searle

* For identification purposes only