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## **RYKADAN CAPITAL LIMITED**

**宏基資本有限公司**

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

**(Stock Code: 2288)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Directors**”, collectively referred to as the “**Board**”) of Rykadan Capital Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 November 2021 for the purpose of, inter alia, (i) considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2021 (the “**Interim Results**”); (ii) considering the payment of an interim dividend, if any; and (iii) considering and approving the publication of the announcement of the Interim Results.

By Order of the Board  
**Rykadan Capital Limited**  
宏基資本有限公司  
**Lui Man Kit**  
*Company Secretary*

Hong Kong, 22 October 2021

*As at the date of this announcement, the Board comprises Mr. Chan William (Chairman and Chief Executive Officer), Mr. Yip Chun Kwok (Chief Operating Officer) and Mr. Lo Hoi Wah Heywood (Chief Financial Officer) as executive Directors, Mr. Ng Tak Kwan as a non-executive Director and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as independent non-executive Directors.*