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GAIN PLUS HOLDINGS LIMITED

德益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9900)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Gain Plus Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 November 2021 for the purposes of, among other matters, considering and approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the payment of an interim dividend, if any.

By Order of the Board

Gain Plus Holdings Limited

Lau Ka Ho

Executive Director and Company Secretary

Hong Kong, 11 November 2021

As at the date of this announcement, the executive Directors are Mr. Tsang Chiu Kwan and Mr. Lau Ka Ho, and the independent non-executive Directors are Mr. So Chun Man, Mr. Chen Yeung Tak and Ms. Li Amanda Ching Man.