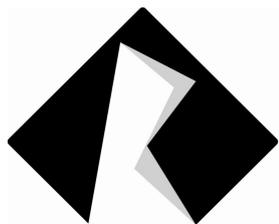


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RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 March 2022 at Room 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of final dividend, if any.

By Order of the Board
Raymond Industrial Limited
Wong, Raymond Man Hin
Chairman

Hong Kong, 2 March 2022

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

Executive Directors:

Dr. Wong, Raymond Man Hin

Mr. Wong, John Ying Man

Mr. Mok Kin Hing

Non-executive Directors:

Dr. Wong, Wilson Kin Lae

Mr. Xiong Zhengfeng

Mr. Wong, David Ying Kit

Independent Non-executive Directors:

Ms. Ling, Imma Kit Sum

Mr. Lo, Wilson Kwong Shun

Dr. Ko, Stephen Siu Fung