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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 30 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Lii Yuet Ling
Company Secretary

Hong Kong, 15 March 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Ping

Hui Sum Tai

Independent Non-executive Directors:

Chee Man Sang, Eric

Wong Chu Leung

Chau Suk Ming