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**HUABAO INTERNATIONAL HOLDINGS LIMITED**

**華寶國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00336)**

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Board**”) of Huabao International Holdings Limited (the “**Company**”) will be held on Friday, 25 March 2022 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 recommendation of the payment of a final dividend, if any.

By Order of the Board  
**Huabao International Holdings Limited**  
**POON Chiu Kwok**  
*Executive Director*

Hong Kong, 15 March 2022

*As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Mr. LEE Luk Shiu, Ms. MA Yunyan, and Mr. Jonathan Jun YAN.*

*\* For identification purposes only*