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ERAINHOLE
TECHNOLOGY
BRAINHOLE TECHNOLOGY LIMITED
脑洞科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2203)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brainhole Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, amongst other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication thereof; (ii) considering the declaration and payment of final dividends, if any; and (iii) transacting any other business.

By Order of the Board
Brainhole Technology Limited
Zhang Liang Johnson
Chairman and Executive Director

Hong Kong, 18 March 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Zhang Liang Johnson and Ms. Wan Duo and three independent non-executive directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.