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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 March 2022 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on 28 March 2022 for the purpose of considering and approving, among other things, the final results of the Group for the year ended 31 December 2021 (“**FY2021**”) and considering the payment of final dividend, if any (the “**Board Meeting**”).

The Board wishes to inform the shareholders that due to certain staffing interruptions arising from both work from home and office quarantine arrangements occurred in the last month, the Company has experienced slight delay in the audit schedule in respect of the preparation of the consolidated financial results of the Group for FY2021. As a result, the Company has today reconvened the Board Meeting to be held on 31 March 2022, instead of 28 March 2022.

By order of the board of
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 22 March 2022

As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.