

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Powerlong Commercial Management Holdings Limited** **寶龍商業管理控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9909)**

### **DATE OF BOARD MEETING**

References are made to (i) the announcement of Powerlong Commercial Management Holdings Limited (the “**Company**”) dated 24 March 2022 in relation to, among others, the delay in publication of the audited annual results announcement of the Company for the year ended 31 December 2021 and (ii) the unaudited annual results announcement of the Company dated 29 March 2022.

The Company hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 28 April 2022 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**Powerlong Commercial Management Holdings Limited**

**Hoi Wa Fong**

*Chairman*

Hong Kong, 14 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng; the non-executive directors of the Company are Ms. Hoi Wa Fan and Ms. Hoi Wa Lam; and the independent non-executive directors of the Company are Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald.*