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POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

DATE OF BOARD MEETING

References are made to (i) the announcement of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 17 March 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) held on Tuesday, 29 March 2022 and (ii) the 2021 unaudited annual results announcement of the Company dated 29 March 2022.

The Company hereby announces that another meeting of 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 Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 14 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.