

*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.*



**Milestone Builder Holdings Limited**

**進階發展集團有限公司**

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

**(Stock Code: 1667)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Milestone Builder Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 June 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Milestone Builder Holdings Limited**  
**Hou Lingling**  
*Chairperson and Executive Director*

**Hong Kong, 7 June 2022**

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. Hou Lingling and Mr. Ma Gang as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.*