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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the notice of Imperial Pacific International Holdings Limited (the “**Company**”) dated 1 June 2022 (the “**Notice**”) in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be convened by the Board on Friday, 10 June 2022 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if any.

The Board hereby announces that the date of the meeting of the Board originally scheduled on Friday, 10 June 2022 has been changed to Wednesday, 15 June 2022.

Save as disclosed above, the Board has confirmed that all other contents in the Notice remain unchanged.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Xu Zhongxiang**  
*Executive Director*

Hong Kong, 9 June 2022

*As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lee Kwok Leung and Mr. Chi Yuan as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*