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兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 June 2022 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and the publication of the relevant results announcement, and the recommendation on the payment of a final dividend (if any).

By order of the Board

Zhaobangji Properties Holdings Limited

Xu Chujia

Chairman and Executive Director

Hong Kong, 14 June 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Cai Chun Fai, Mr. Wei Jinwen and Mr. Xu Chusheng; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.