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A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1841)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of A.Plus Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 30 June 2022 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2022 and considering the declaration and payment of a final dividend, if any.

By order of the Board
A.Plus Group Holdings Limited
Lam Kim Wan
Chairman and Executive Director

Hong Kong, 16 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive directors of the Company are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.