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## QUANTONG HOLDINGS LIMITED

### 全通控股有限公司

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

**(Stock Code: 8316)**

## NOTICE OF BOARD MEETING

Reference is made to the announcements of Quantong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2022, 29 June 2022 and 19 July 2022 in relation to, among other things, the publication of unaudited annual results of the Group for the year ended 31 March 2022 and/or the postponement of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

The Board hereby announces that a meeting of the Board will be held on Friday, 29 July 2022 for the purpose of, *inter alia*, considering and approving the final audited results of the Group for the year ended 31 March 2022 and considering the payment of a final dividend, if any.

By order of the Board  
**Quantong Holdings Limited**  
**Cheng Jun**  
*Chairman and Executive Director*

Hong Kong, 19 July 2022

*As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Ji Zhendong as executive Directors; and Mr. Chow Chun To, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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