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RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Raymond Industrial Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 25 August 2022 at Rooms 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

By Order of the Board
Raymond Industrial Limited
Wong, Man Hin Raymond
Chairman

Hong Kong, 1 August 2022

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Wong, Man Hin Raymond

Mr. Wong, Ying Man John

Mr. Mok, Kin Hing

Non-executive Directors:

Dr. Wong, Kin Lae Wilson

Mr. Xiong, Zhengfeng

Mr. Wong, Ying Kit David

Independent Non-executive Directors:

Ms. Ling, Kit Sum Imma

Mr. Lo, Kwong Shun Wilson

Dr. Ko, Siu Fung Stephen