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Global Dining Holdings Limited

環球美食控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8496)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Dining Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 September 2022 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2022 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Global Dining Holdings Limited
John Lim Boon Kiat
Chairman and executive Director

Hong Kong, 9 September 2022

As at the date of this announcement, the executive Director is Mr. John Lim Boon Kiat; and the independent non-executive Directors are Mr. Kwok Kin Kwong Gary, Mr Wong Wah and Mr Kuan Hong Kin Daniel.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.proofer.com.sg.