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嘉士利集團有限公司  
**Jiashili Group Limited**



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

**(Stock code: 1285)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiashili Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, 13 March 2023

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Songhuan as executive directors; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive directors.*