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## **GREATIME INTERNATIONAL HOLDINGS LIMITED**

### **廣泰國際控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 844)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greatime International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Greatime International Holdings Limited**  
**Wang Bin**  
*Chairman*

Hong Kong, 14 March 2023

*As at the date of this announcement, the directors of the Company comprise of Mr. Wang Bin, Ms. Tian Ying and Mr. Du Shuwei as executive Directors, Mr. Zhang Yanlin as non-executive Director, and Mr. Xu Dunkai, Ms. Zhao Weihong and Mr. Hu Quansen as independent non-executive Directors.*