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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gala Technology Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
Gala Technology Holding Limited
Jia Xiaodong
Chairman and Executive Director

Hong Kong, 17 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Jia Xiaodong, Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive directors of the Company are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.