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禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Yuzhou Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2023 (Friday) at Units 5801-02, 58/F, The Center, 99 Queen’s Road Central, Central, Hong Kong for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of the payment of a dividend (if any).

By Order of the Board
Yuzhou Group Holdings Company Limited
Kwok Ying Lan
Chairman

Hong Kong, 17 March 2023

As at the date of this announcement, the executive directors of the Company are Ms. Kwok Ying Lan (Chairman) and Mr. Lin Conghui, the non-executive directors of the Company are Mr. Lam Lung On (J.P.) and Ms. Xie Mei, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Mr. Yu Shangyou.