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## **China Ludao Technology Company Limited**

**中國綠島科技有限公司**

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

**(Stock Code: 2023)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ludao Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of Unit 2003, 20/F., Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong, on Thursday, 30 March 2023 at 3:30 p.m. for the purpose of, inter alia, considering and, if thought fit, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering any recommendation on the payment of final dividend for 2022, if any.

By Order of the Board

**China Ludao Technology Company Limited**

**中國綠島科技有限公司**

**Mr. Yu Yuerong**

*Chairman and executive Director*

20 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Yuerong, Mr. Wang Xiaobing and Ms. Pan Yili; and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.*