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**花房集团**  
HUAFANG GROUP

**Huafang Group Inc.**  
**花房集团公司**

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

**(Stock Code: 3611)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huafang Group Inc. (花房集团公司) (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2022.

By Order of the Board  
**Huafang Group Inc.**  
花房集团公司  
**Mr. ZHOU Hongyi**  
*Chairman*

Hong Kong, 20 March 2023

*As at the date of this announcement, the Board comprises Ms. YU Dan as executive director, Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors, and Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as independent non-executive directors.*