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GBA HOLDINGS LIMITED
GBA集團有限公司

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(Incorporated in the Bermuda with limited liability)
(Stock code: 0261)

DATE OF BOARD MEETING

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

By order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman and Executive Director

Hong Kong, 21 March 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Ong Chor Wei and Mr. Yuk Kai Yao; and the independent non-executive Directors of the Company are Mr. Lau Yik Lok, Ms. Wu Wai Shan and Mr. Lam Chi Keung.