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## **OneForce Holdings Limited**

### **元力控股有限公司**

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

**(Stock code: 1933)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of OneForce Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Monday, 19 June 2023 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2023 and its publication, and the considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**OneForce Holdings Limited**  
**WANG Dongbin**  
*Chairman*

Beijing, China, 7 June 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.*