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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Wanjia Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1801, 18/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Kowloon, Hong Kong, on 26 June 2023 (Monday) at 3:00 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 (the “**Annual Results**”) and approve the release of the announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun

Chief Executive Officer and Executive Director

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wang Jia Jun, one non-executive Director, namely Dr. Xiao Zhixin, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.