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**兆邦基地產**

**Zhaobangji Properties**

**Zhaobangji Properties Holdings Limited**

**兆邦基地產控股有限公司**

*Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 30 June 2023, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and the publication of the relevant results announcement, and the recommendation on the payment of a final dividend, if any.

By order of the Board

**Zhaobangji Properties Holdings Limited**

**Xu Chujia**

*Chairman and executive Director*

Hong Kong, 19 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xu Chujia, Mr. Xu Chusheng, and Mr. Kwan Kin Man Keith; one non-executive Director, namely, Ms. Zhan Meiqing; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.*