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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業（集團）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2411)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 21, 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the payment of dividends (if any).

By order of the Board

Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業（集團）股份有限公司

YU Huiyong

Chairman and Executive Director

Shenzhen, The People's Republic of China

August 9, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu, Mr. JIAO Yue and Mr. ZHU Qidong as executive Directors, Mr. PAN Pan and Mr. HU Qihao as non-executive Directors, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.