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Powerlong Commercial Management Holdings Limited

寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9909)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Powerlong Commercial Management Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2023 at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the People’s Republic of China, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; (ii) considering the declaration of an interim dividend, if any; and (iii) any other transactions and business, if any.

By Order of the Board

Powerlong Commercial Management Holdings Limited

Hoi Wa Fong

Chairman

Hong Kong, 11 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Wa Fong and Mr. Chen Deli; the non-executive directors of the Company are Mr. Zhang Yunfeng, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam; and the independent non-executive directors of the Company are Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald.