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## **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED**

### **金嚜子控股集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability of its members)*

**(Stock Code: 6896)**

### **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Golden Throat Holdings Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board  
**Golden Throat Holdings Group Company Limited**  
**JIANG Peizhen**  
*Chairman*

Guangxi, the People’s Republic of China  
14 August 2023

*As at the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.*