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POWERLONG

宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Powerlong Real Estate Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Meeting Room 701 of 7/F, Powerlong Tower, 1399 Xinzhen Road, Minhang District, Shanghai, the People’s Republic of China on Friday, 25 August 2023, 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; and (ii) considering any other transactions and business, if any.

By order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 15 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.