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## **Hyfusin Group Holdings Limited**

**凱富善集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8512)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hyfusin Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 7 November 2023 for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Hyfusin Group Holdings Limited**  
**WONG Wai Chit**  
*Chairman*

Hong Kong, 26 October 2023

As at the date of this announcement, the Directors are:

#### **EXECUTIVE DIRECTORS**

Mr. Wong Wai Chit

Mr. Wong Man Chit

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Cheong Tat

Mr. Ho Chi Wai

Mr. Chu Kin Wang, Peleus

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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