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Almana Limited

曼納有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

ANNOUNCEMENT

Reference is made to the announcement of Almana Limited dated 3 November 2023. Due to typographical error, the Board would like to clarify that the board meeting will be held on Tuesday, 14 November 2023 to consider and approve the Group's unaudited third quarterly results for the nine months ended 30 September 2023 for publication.

For and on behalf of the board of directors

Leung Ka Ho

Company Secretary

Hong Kong, 6 November 2023

As at the date of this announcement, the board of directors of the Company comprises Ms. Chan Ho Yee as executive director, and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive directors.

This announcement, for which the directors of the Company 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 of the Company, 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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