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Zhaobangji Lifestyle Holdings Limited

兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Wednesday, 29 November 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and the publication of the relevant results announcement, and considering the payment of an interim dividend, if any.

By order of the Board
Zhaobangji Lifestyle Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 8 November 2023

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Xu Chujia (*Chairman*)
Mr. Xu Chusheng
Mr. Xu Zhicong
Mr. Kwan Kin Man Keith
Ms. Zhang Yu

Independent Non-executive Directors:

Mr. Hui Chin Tong Godfrey
Mr. Wong Chun Man
Mr. Ye Longfei

Non-executive Director:

Ms. Zhan Meiqing