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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 7 December 2023 (the “**Announcement**”) issued by Excalibur Global Financial Holdings Limited (the “**Company**”) in respect of the notice of Extraordinary General meeting to be held on Friday, 29 December 2023 at 11:00 a.m. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wished to clarify that, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 22 December 2023 to Friday, 29 December 2023 (both days inclusive), during which period no transfers of shares will be registered.

Save as disclosed above, all information in the Announcement remain unchanged.

By order of the Board
Excalibur Global Financial Holdings Limited
Poon Kwok Wah Allan
Chairman and executive Director

Hong Kong, 12 December 2023

As at the date of this announcement, the directors comprises of:

Executive Directors

Mr. Poon Kwok Wah Allan

Ms. Lee Mei Chun

Ms. Choi Ching Jennifer

Non-executive Director

Mr. Lam Ka Tai

Independent non-Executive Directors

Mr. Chin Kam Cheung

Mr. Siu Miu Man, M.H.

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 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.

This announcement will remain on the “Latest Listed Company Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.excalibur.com.hk.