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Almana Limited

曼納有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

NOTICE OF BOARD MEETING

The board of directors of Almana Limited (the “Company”, together with its subsidiaries, the “Group”) announces that a meeting of the board will be held on Friday, 15 March 2024 to consider and approve the Group’s annual results for the year ended 31 December 2023 for publication.

For and on behalf of the Board
Leung Ka Ho
Company Secretary

Hong Kong, 1 March 2024

As at the date of this announcement, the board of directors comprises Mr. Jin Guangwu (Chairperson) and Ms. Chan Ho Yee as executive directors, 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.

This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at <http://www.mfpy.com.hk>.