

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# ***Folangsi***

**FOLANGSI CO., LTD**  
**廣州佛朗斯股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2499)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of FOLANGSI CO., LTD (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 20, 2024 for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**FOLANGSI CO., LTD**  
**Hou Zekuan**

*Chairman of the Board and Executive Director*

Guangzhou City, the People's Republic of China  
March 6, 2024

*As at the date of this announcement, the Board of Directors comprises Mr. Hou Zekuan as the chairman of the Board and an executive Director, Mr. Hou Zebing, Mr. Qian Xiaoxuan and Ms. Ma Li as executive Directors, Mr. Zhu Yingchun and Mr. Shu Xiaowu as non-executive Directors, and Mr. Chiang Edward, Dr. Fan Xia and Mr. Wang Chuanbang as independent non-executive Directors.*