

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.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Casablanca Group Limited (the “**Company**”) dated 4 March 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Friday, 22 March 2024 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation of a final dividend, if any.

The Board hereby announces that the date of the Board Meeting originally scheduled on Friday, 22 March 2024 has been rescheduled to Tuesday, 26 March 2024 due to the internal arrangements of the Company.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 8 March 2024

As at the date of this announcement, the Board of the Company comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.