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SHUOAO 碩奧
SHUOAO INTERNATIONAL HOLDINGS LIMITED
碩奧國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2336)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shuoao International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company for the year ended 31 December 2023 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
Shuoao International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.