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**Peiport Holdings Ltd.**

**彼岸控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2885)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Peiport Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, considering the declaration, recommendation or payment of dividend (if any), and transacting any other business.

By order of the Board  
**Peiport Holdings Ltd.**  
**Yeung Lun Ching**  
*Chairman and Executive Director*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive Directors are Mr. Yeung Lun Ching, Ms. Wong Kwan Lik and Mr. Yeung Chun Tai, and the independent non-executive Directors are Mr. Niu Zhongjie, Ms. Yeung Hiu Fu Helen and Mr. Hou Min.*