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BoardWare

BoardWare Intelligence Technology Limited

博維智慧科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1204)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of BoardWare Intelligence Technology Limited (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 publication of the annual results for the year ended 31 December 2023 of the Company and its subsidiaries, and considering the recommendation of the payment of a final dividend for the year ended 31 December 2023, if any.

By order of the Board

BoardWare Intelligence Technology Limited

Chao Ka Chon

Chairman and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi, Ms. Lei Sok Han and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Mr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.