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## **Be Friends Holding Limited**

**交個朋友控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Be Friends Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of considering and approving the consolidated annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Be Friends Holding Limited**  
**Li Jun**  
*Chairman*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Jun, Mr. Lo Chi Sum, Mr. Li Liang and Ms. Zhao Hui Li; and the independent non-executive Directors of the Company are Mr. Ma Zhan Kai, Dr. Yu Guo Jie and Mr. Kong Hua Wei.*