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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hop Fung Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Messrs. Hui Sum Ping and Hui Sum Tai and the independent non-executive directors of the Company are Messrs. Tso Sze Wai, Wong Chu Leung and Chau Suk Ming.