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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any).

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 18 March 2024

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Cheng Tun Nei
(Chairman & Chief Executive Officer)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent Non-executive Directors:

Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander

** For identification purpose only*