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(Stock Code: 158)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 24 May 2024 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiary for the six months ended 31 March 2024 and considering the payment of an interim dividend.

By Order of the Board
Chung Wai Shu, Robert
Company Secretary

Hong Kong, 10 May 2024

As at the date of this announcement, the Board comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai; and (c) three independent non- executive directors, namely Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Ms. Ling Kit Sum.