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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED

榮尊國際控股集團有限公司

(formerly known as B & D Strategic Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Rongzun International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1, Floor 7, Kai Tak Commercial Building, 66–68 Stanley Street, Central, Hong Kong on Friday, 28 June 2024 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the payment of a final dividend, if any.

By order of the Board

Rongzun International Holdings Group Limited

Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 3 June 2024

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko and Mr. Wang Shuai as executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.