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**New Century Group Hong Kong Limited**  
**新世紀集團香港有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 234)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of New Century Group Hong Kong Limited (the “Company”) announces that a board meeting of the Company will be held at Unit 3808, 38th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 20 June 2024 at 12:00 noon for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**New Century Group Hong Kong Limited**

**Ng Suet Yi**

*Company Secretary*

Hong Kong, 6 June 2024

*As at the date of this announcement, the Board comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee, Mr. Yu Wai Man and Ms. Huang Si Teng as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth, Mr. Ho Yau Ming and Mr. Wong Steve Cheuk Hung as independent non-executive directors.*

*\* For identification purpose only*