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Arrail Group Limited

瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock code: 6639)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Arrail Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Arrail Group Limited
Mr. Zou Qifang
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Xin Qin Jessie and Mr. Zhang Jincui as executive Directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive Directors.