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## **CLSA Premium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CLSA Premium Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024, for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 5 August 2024

*As at the date of this announcement, the Directors are:*

#### **Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

Mr. Chung Cheuk Fan Marco

#### **Non-executive Directors**

Mr. Li Jiong (*Chairman*)

Mr. Xu Jianqiang

#### **Independent non-executive Directors**

Mr. Wu Jianfeng

Ms. Hu Zhaoxia

Mr. Ma Anyang