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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

NOTICE OF BOARD MEETING

Gala Technology Holding Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Tuesday, 20 August 2024 for the purpose of, amongst other matters, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the declaration and payment of an interim dividend, if any.

For and on behalf of

Gala Technology Holding Limited

Jia Xiaodong

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 8 August 2024

As at the date of this announcement, the executive Directors are Mr. Jia Xiaodong (Chairman and Chief Executive Officer), Mr. Huang Xiang and Mr. Li Xin; and the independent non-executive Directors are Mr. Zhan Peixun, Mr. Leung Ming Shu and Ms. Chak Hoi Kee Clara.