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## **HUAXI HOLDINGS COMPANY LIMITED**

**華禧控股有限公司**

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

**(Stock Code: 1689)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huaxi Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the recommendation of an interim dividend (if any).

By Order of the Board  
**Huaxi Holdings Company Limited**  
**Zheng Andy Yi Sheng**  
*Chairman*

Hong Kong, 15 August 2024

*As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive directors; Mr. Hao Jiming as non-executive director; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive directors.*