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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Asia Valley Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board of
China Asia Valley Group Limited
Huang Binghuang
Chairman and Chief Executive Officer

Hong Kong, 16 August 2024

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Wang Rongfang and Mr. Duan Rihuang as independent non-executive Directors.