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APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

DATE OF BOARD MEETING

Apex Ace Holding Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Thursday, 29 August 2024 at Units 2-3, 1/F., Sun Cheong Industrial Building, 1 Cheung Shun Street, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 19 August 2024

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.

* *For identification purpose only*