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# CALB

**CALB Group Co., Ltd.**

**中創新航科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3931)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CALB Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board  
**CALB Group Co., Ltd.**  
**Liu Jingyu**

*Chairwoman of the Board, executive Director and president*

Changzhou, PRC  
August 19, 2024

*As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive directors of the Company, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive directors of the Company, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive directors of the Company.*