

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mexan Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 20 November 2024, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2024.

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 6 November 2024

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Ka Kit and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Lau Shu Kan and Mr. Chao Howard.

* *For identification purpose only*