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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New Sparkle Roll International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2024 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

New Sparkle Roll International Group Limited

JU Qinghao

Chairman

Hong Kong, 18 November 2024

As at the date of this announcement, the Company has two executive Directors, four non-executive Directors and four independent non-executive Directors. The executive Directors are Mr. JU Qinghao and Mr. QIU Peiyuan. The non-executive Directors are Mr. LI Qingsong, Mr. SZE Ka Ho, Mr. WU Peng and Mr. YOU Yiyang. The independent non-executive Directors are Mr. CHAN Man Kit, Mr. LIAO Kenan, Mr. NG Wai Hung and Ms. WANG Hui.