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**民商創科**

**Minshang Creative Technology Holdings Limited**

**民商創科控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1632)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Minshang Creative Technology Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 November 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2024 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Minshang Creative Technology Holdings Limited**

**WU Jiangtao**

*Chairman*

Hong Kong, 19 November 2024

*As at the date of this announcement, the executive directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan and Mr. Lai Xiaopeng Michael; and the independent non-executive directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.*