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## **Zhaobangji Lifestyle Holdings Limited**

**兆邦基生活控股有限公司**

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

**(Stock code: 1660)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhaobangji Lifestyle Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 29 November 2024, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and the publication of the relevant results announcement, and considering the payment of an interim dividend, if any.

By order of the Board  
**Zhaobangji Lifestyle Holdings Limited**  
**Xu Chujia**  
*Chairman and Executive Director*

Hong Kong, 20 November 2024

*As at the date of this announcement, the Board of the Company comprises of three executive directors, Mr. Xu Chujia, Mr. Xu Zhicong and Ms. Zhang Yu; one non-executive director namely Ms. Tsim Ying Wah and three independent non-executive directors, Mr. Hui Chin Tong Godfrey, Mr. Ye Longfei and Mr. Yu Chor On.*