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瑞安建業有限公司\*

**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Chan Yeuk Ho, Karen**  
*Company Secretary*

Hong Kong, 15 August 2024

*At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman) and Mr. Lee Chun Kong, Freddy (Chief Executive Officer); the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.*

*\* For identification purpose only*

*Website: [www.socam.com](http://www.socam.com)*