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## **SANBASE CORPORATION LIMITED**

### **莊皇集團公司**

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

**(Stock code: 8501)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanbase Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 January 2022, for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2021 (“**2021 Third Quarterly Results**”) and the preliminary announcement and report of the 2021 Third Quarterly Results to be published on the website of the GEM of the Stock Exchange and the website of the Company respectively;
2. To consider the declaration on the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other matters.

By order of the Board of  
**Sanbase Corporation Limited**  
**Wong Sai Chuen**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 18 January 2022

*As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer), Mr. Wong Kin Kei (Chief Operating Officer), Ms. Hui Man Yee, Maggie and Dr. Sung Tak Wing, Leo being the executive Directors; and Mr. Cheung Chi Man, Dennis and Mr. Chan Charles Cham Chuen being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at [www.sclhk.com](http://www.sclhk.com).*