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**abcmultiactive**

**abc Multiactive Limited**

**辰罡科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8131)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of abc Multiactive Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18th February 2022 for the purpose of, amongst other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 30th November 2021 and its publication, considering the payment of a final dividend (if any), considering the closure of the Register of Members (if necessary) and transacting any other business.

By order of the Board  
**abc Multiactive Limited**  
**Siu Leong Cheung**  
*Company Secretary*

Hong Kong, 4th February 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Joseph Chi Ho HUI, Ms. Clara Hiu Ling LAM and Mr. Ka Wing LAU; and the independent non-executive directors are Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG and Mr. William Keith JACOBSEN.*

*This announcement, for which the directors of the Company 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 of Hong Kong Limited 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 for at least 7 days from the day of its publication and the website of the Company at [www.hklistco.com](http://www.hklistco.com).*

\* For identification purposes only