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8088 Investment Holdings Limited

八零八八投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of 8088 Investment Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 10 May 2022 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2022 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
8088 Investment Holdings Limited
CHAN Suet Ngan
Executive Director

Hong Kong, 25 April 2022

As at the date of this announcement, the Directors are:

Executive Directors: Chan Suet Ngan and Hu Kenneth

Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.8088inc.com.

* For identification purposes only