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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shi Shi Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 June 2022 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 and the payment of a final dividend (if any).

By Order of the Board

Shi Shi Services Limited

Huang Liming

Chairman & executive Director

Hong Kong, 16 June 2022

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi, and the independent non-executive Directors are Mr. Lin Dongming, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

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 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.