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China Golden Classic Group Limited

中國金典集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8281)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Golden Classic Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023 for the following purposes, among other matters:

- (i) to consider and approve the audited consolidated annual results of the Company and its subsidiaries for the financial year ended 31 December 2022 (the “**Results**”);
- (ii) to consider and approve the announcement in respect of the Results to be published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company;
- (iii) to consider the declaration on the payment of final dividend, if any; and
- (iv) to transact any other business.

By order of the Board
China Golden Classic Group Limited
Li Qiuyan
Chairman

Hong Kong, 9 March 2023

As at the date of this announcement, the executive Directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive Directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.

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 Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.goldenclassicbio.com.