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## Millennium Pacific Group Holdings Limited 匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8147)

## POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Millennium Pacific Group Holdings Limited (the "Company") dated 13 March 2023 in relation to the meeting of the board (the "Board") of directors of the Company (the "Board Meeting") to be held on Friday, 24 March 2023, for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 (the "2022 Final Results") and considering the payment of a dividend, if any.

As additional time is required for finalising the 2022 Final Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 29 March 2023.

By order of the Board

Millennium Pacific Group Holdings Limited

Zhou Chuang Qiang

Executive Director

Hong Kong, 24 March 2023

As at the date of this announcement, the executive Directors are Mr. Wang Li and Mr. Zhou Chuang Qiang; and the independent non-executive Directors are Mr. Wong Tik Tung, and Mr. Man Wai Lun.

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 of the Stock Exchange's website (www.hkexnews.hk) for at least seven days after the date of publication and on the website of the Company (www.mpgroup.hk).