

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Reach New Holdings Limited**

**新達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8471)**

### **NOTICE OF DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Reach New Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 8 May 2023 for, among other things, the following purposes:

1. To consider and approve the unaudited consolidated quarterly results of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2023 (the “**Quarterly Results**”);
2. To consider and approve the draft announcement of the Quarterly Results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
3. To consider the payment of a interim dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board  
**Reach New Holdings Limited**  
**Chan Fei Fei**  
*Company Secretary*

Hong Kong, 21 April 2023

*As at the date of this announcement, the chairman and non-executive Director is Mr. Lam Cheung Chuen; the executive Directors are Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Ms. Ma Huilin; and the independent non-executive Directors are Mrs. So Chan Wai Hang, Mr. Ho Yuk Hay, Mr. Moy Yee Wo, Matthew and Mr. Zhu Honghai.*

*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 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.sthl.com.hk](http://www.sthl.com.hk).*