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Linocraft Holdings Limited

東駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8383)

POSTPONEMENT OF BOARD MEETING

Reference was made to the announcement of Linocraft Holdings Limited (the “**Company**”) dated 16 November 2023 in relation to the notice of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) for the approving of annual results of the Company and its subsidiaries for the year ended 31 August 2023 (the “**Annual Results**”) and the considering of payment of a final dividend (if any).

As additional time is required for the Company and the auditor to finalize certain audit issues relating to the Annual Results, the Board hereby announces that the Board Meeting for the approving of Annual Results will be postponed to Thursday, 30 November 2023.

By order of the Board

Linocraft Holdings Limited

Tan Woon Chay

Executive Director

Hong Kong, 23 November 2023

As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.

*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 (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 Stock Exchange’s website at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company’s website at www.linocraftprinters.com.