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SHENGLONG
盛 龙

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shenglong Splendecor International Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 28 March 2024 (Thursday) for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and transacting any other business.

By Order of the Board

Shenglong Splendecor International Limited
Sheng Yingming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Sheng Yingming, Mr. Fangxu and Ms. Sheng Sainan and (ii) three independent non-executive Directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Mr. Zheng Yong.

*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 the 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 (<http://www.hkexnews.hk>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).