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## **Sino Splendid Holdings Limited**

**中國華泰瑞銀控股有限公司**

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

**(Stock Code: 8006)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2302, 23/F., New World Tower 1, 18 Queen’s Road Central, Central, Hong Kong on 25 March 2024 (Monday), for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 and to approve the announcement thereof to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website, and considering the payment of final dividend, if any.

By Order of the Board  
**Sino Splendid Holdings Limited**  
**Wang Tao**  
*Executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises Mr. Wang Tao and Mr. Yu Tat Chi, Michael as executive Directors; Mr. Yeung Man Sun, Terence, Ms. Chow Yee Ting and Ms. Lee Yim Wah as independent non-executive Directors.*

*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 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.sinosplendid.com](http://www.sinosplendid.com).*