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CL GROUP (HOLDINGS) LIMITED

昌利（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8098)

NOTICE OF BOARD MEETING

The board of the directors (the “**Board**”) of CL Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2024, for the purpose of, inter alia, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication; and (ii) considering the recommendation for a payment of final dividend, if any.

By Order of the Board
CL Group (Holdings) Limited
Kwok Kin Chung
Executive Director

Hong Kong, 11 June 2024

The Directors of the Company as at the date of this announcement are:-

Executive Directors:

Mr. Kwok Kin Chung (Chief Executive Officer)

Mr. Lau Kin Hon

Ms. Yu Linda

Independent Non-executive Directors:

Mr. Poon Wing Chuen

Mr. Wang Rongqian

Mr. Song Guangyuan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website at www.hkexnews.hk for 7 days from the date of its posting and on the Company’s website at www.cheongleesec.com.hk.