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CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Hongbao Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 June 2024, in respect of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Tuesday, 25 June 2024 for the purpose of, *inter alia*, considering and approving the final results of the Group for the year ended 31 March 2024 and considering the payment of a final dividend, if any.

As additional time is required to finalise and complete the audited consolidated financial statements of the Group for the year ended 31 March 2024, the Board hereby announces that the Board Meeting will be re-scheduled to Friday, 28 June 2024.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 24 June 2024

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Dr. Cheung Ka Yue and Ms. Wong Chi Yan 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 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.

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